

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 15TH DAY OF NOVEMBER, 2016 AT 7:45 PM; WHICH MEETING
IS TO BE HELD IN THE COUNCIL ROOM AT THE DARLINGTON
MUNICIPAL BUILDING, DARLINGTON, WISCONSIN.**

*****PLEASE NOTE CHANGE IN MEETING STARTING TIME*****

1. Call to order by presiding officer.
2. Pledge of Allegiance.
3. Roll call.
4. Motion that the meeting notice and agenda were properly posted.
5. Approve the minutes of the previous meeting, rectifying mistakes if any exist. (Copy enclosed)
6. Reports, comments, suggestions and recommendations of citizens present.
7. Unfinished or deferred business from previous Council meetings.
 - (a) Discussion and action if necessary concerning a request from representatives of WDOT for the City to decide if they want pedestrian and bicycle accommodations included in the Hwy. 23 reconstruction project.
8. New business. Including but not limited to the introduction of Ordinances and Resolutions.
 - (a) Discussion and action if necessary concerning proposed easement purchase by ATC for an easement to run electrical lines along the west side of Lot 24 of the Darlington Business Park.
 1. Discussion and action concerning proposed Resolution 2016-09, A Resolution Authorizing the Mayor and City Council to Execute an Easement Grant to American Transmission Company LLC, A Wisconsin Corporation.
 2. Discussion and action concerning proposed Resolution 2016-10, A Resolution to Waiver a Second Appraisal.
 - (b) Presentation of Notice of Spring Election scheduled for Tuesday, April 4, 2017.
 - (c) Report on final 2016 assessed values including manufacturing totals.
 - (d) Presentation and action concerning October 31, 2016 financial statements for the City, Water Dept. and Sewer Dept.

9. Reports of Committees.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 10th day of November, 2016.

CITY OF DARLINGTON

By: _____
Philip A. Risseuw, Clerk-Treasurer

*** If any person wishing to attend this meeting has any special needs, please inform us so special arrangements can be made to accommodate your needs.