

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 4TH DAY OF FEBRUARY, 2014 AT 7:00 PM; WHICH MEETING IS
TO BE HELD IN THE COUNCIL ROOM AT THE DARLINGTON
MUNICIPAL BUILDING, DARLINGTON, WISCONSIN.**

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) Report on the Louisa Street retaining wall replacement project, how the project will affect existing sewer and water laterals. Discussion and action concerning Engineering Services Proposal from representatives of Robert E. Lee & Associates, Inc., for this project.

 - (b) Report on sewer main replacement project.
 1. Discussion and action concerning Engineering Services Proposal from representatives of Robert E. Lee & Associates, Inc., for Business Park lift station reconstruction.
 2. Discussion and action concerning Engineering Services Proposal from representatives of Robert E. Lee & Associates, Inc., for Center Hill water main reconstruction.

 - (c) Any other old business that may come before the meeting.

8. New business. Including but not limited to the introduction of Ordinances and Resolutions.
 - (a) Discussion and action concerning the following recommendations from the Park and Recreation Committee.
 1. Approve purchase of used Cybex treadmill at a cost of \$3,300.00.
 2. Authorize new spinning bike class and purchase of four used spinning bikes at a cost of \$2,800.00.

 - (b) Approve payment of the following January, 2014 vouchers: City vouchers #34469 thru #34547 in the amount of \$788,326.08; Direct deposit payroll vouchers #3415 thru #3543 in the amount of \$84,024.79; Water Dept. vouchers #4838 thru #4857 in the amount of \$154,133.45; Sewer Dept. vouchers #5634 thru #5656 in the amount of \$40,864.89; and Library vouchers #5061 thru #5065 in the amount of \$12,019.76.

9. Reports of Committees.

(a) Report on Library Board meeting held January 27, 2014.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 31st day of January, 2014.

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.