

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 7TH DAY OF APRIL, 2009 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) 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 if necessary concerning the following recommendations from the Park and Recreation Committee:
 1. Approve hiring of summer employees for the Park and Recreation Departments, Swimming Pool and Ball Park Concession Stand.
 2. Approve portable toilet rental bid.
 3. Approve Resolution 2009-02, A Resolution Adopting Updated Outdoor Recreation Plan.
 - (b) Discussion and action if necessary concerning the following recommendation from the Street, Public Works and Solid Waste Committee:
 1. Approve alley repair project for alley on east side of 400 block of Main Street.
 - (c) Discussion and action if necessary concerning an application for Temporary Class "B" Retailer's license from Darlington Chamber/Main Street Inc., beginning at 8:00 AM on Saturday, May 16, 2009 to 1:00 AM Sunday, May 17, 2009 for a fenced in area in the Darlington Festival Grounds for Cinco de Mayo.

(d) Discussion and action if necessary concerning an application for Temporary Class "B" Retailer's license from Darlington Lions Club for days and times listed in the application for a fenced in area in the Lion's Shelter House at Riverside Park for Canoe Fest Weekend.

(e) Presentation and action concerning February 28, 2009 financial statements for the City, Water Dept. and Sewer Dept.

(f) Report on current list of delinquent personal property tax accounts. Discussion and action if necessary concerning proposed collection of/or write off of a couple of these delinquent accounts.

(g) Approve payment of the following March, 2009 vouchers: City vouchers #28421 thru #28536 in the amount of \$307,859.83; Payroll vouchers #16955 thru #17024 in the amount of \$52,063.46; Water Dept. vouchers #3735 thru #3763 in the amount of \$146,444.72; Sewer Dept. vouchers #4455 thru #4483 in the amount of \$75,425.17; and Library vouchers #4479 thru #4495 in the amount of \$12,661.56.

9. Reports of Committees.

(a) Registration needed for League Regional Dinner scheduled for Thursday, April 30, 2009.

(b) Registration needed for New Officials Workshop scheduled for Friday, May 8, 2009.

The Council will go into *closed session* in accordance with Section 19.85 (1) (e) Wis. Stats., to consider changes in terms and conditions of revolving loan fund loan with Steven E. Walker, d/b/a Towne Motel.

The Council will reconvene to *regular session* in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning changes in terms and conditions of revolving loan fund loan with Steven E. Walker, d/b/a Towne Motel and adjourn the meeting.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 3rd day of April, 2009.

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.