

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 20TH DAY OF APRIL, 2010 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) Discussion and action concerning invoice received from Hickory Ridge Construction Inc., for the relocation of the restroom/shower building ramp in Pecatonica River Trails Park.
 - (b) 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) Presentation by Greg Gardiner of Gardiner Appraisal Service, regarding the City's assessed value/market value ratio, based on previous years sales data. Discussion and action if necessary concerning a proposed limited re-valuation by representatives of Gardiner Appraisal Service in 2010.
 - (b) Discussion and action if necessary concerning proposal from Robert E. Lee & Associates, Inc., for Environmental Consulting Services; related to the sewer main replacement project.
 - (c) Discussion and action concerning the following recommendations from the Park and Recreation Committee:
 1. Purchase of a 50 pair set of dumbbells from Gopher Sport at a cost of \$1,489.00; to be paid from Ritter Funds.
 2. Trade-in purchase of 2010 Ferris 3100 with mower deck from Ritchie's; at the net purchase price of \$6,500.00; with Park Outlay funds.
 3. Portable restroom rental for Black Bridge Park from Portable Restrooms, LLC, at a cost of \$650.00 for the season.
 4. Hiring of summer employees for the swimming pool, parks, recreation, Kids Fitness and concession stand.

(d) Discussion and action concerning proposed Financial Assistance Agreement between the City of Darlington Municipal Sewer Department and State of Wisconsin, Department of Natural Resources, for \$420,000.00 in loan funds for the sewer main replacement project.

(e) Discussion and action concerning proposed Resolution 2010-02, A Resolution Authorizing the Issuance and Sale of Up to \$420,000 Sewerage System Revenue Bonds, Series 2010, and Providing for Other Details and Covenants With Respect Thereto.

(f) Presentation and action regarding February, 28, 2010 financial statements for the City, Water Dept. and Sewer Dept.

9. Reports of Committees.

(a) Polices, Procedures and Ordinance Committee meeting scheduled for Tuesday, April 27, 2010 at 5:30 PM.

(b) League of Wis. Municipalities New Officials Workshop scheduled for Friday, May 14, 2010 in Madison.

(c) League of Wis. Municipalities Regional Dinner Meeting scheduled for Thursday, May 27, 2010 in Belmont.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 16th day of April, 2010.

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.