

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 21ST 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) Discussion and action if necessary concerning refund request from Larry Burns regarding the reserve license fee he paid for his liquor license for the Corner Bar & Grill.
 - (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 Dan O'Brien, representing American Legion Post #214, regarding the proposed construction of a Veterans Memorial within the City limits. Discussion and action if necessary concerning approval of possible locations for this proposed memorial.
 - (b) Discussion and action concerning original Class "B" Retailer's Combination alcohol beverage license application from Riverwood Restaurant, LLC, d/b/a Riverwood Restaurant, Johnny Shabani, Agent, 128 Main St., Darlington, WI 53530. This original alcohol beverage license application is for a reserve license from the City of Darlington.
 - (c) Discussion and action if necessary concerning the following recommendations from the Darlington Fire Commission.
 1. Approve a Darlington Fire Commission resolution establishing fees for services of the Darlington Fire Dept.
 2. Approve Contract for Fire Protection Services.

(d) Discussion and action concerning proposed Resolution 2009-03, A Resolution Authorizing a Representative to File Application for Financial Assistance from State of Wisconsin Clean Water Fund Program.

(e) Discussion and action concerning proposed Resolution 2009-04, A Resolution Regarding Reimbursement of Expenditures for Water Utility Construction Projects.

(f) Presentation and action concerning March 31, 2009 financial statements for the City, Water Dept. and Sewer Dept.

9. Reports of Committees.

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 17th 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.