

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 7TH DAY OF MAY, 2013 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 proposed engineering agreement with Robert E. Lee & Associates, for the proposed sewer main replacement project.
 - (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) Discussion and action concerning application for Temporary Class "B" Retailer's License from Beowulf MC Ltd., from 2:30 PM, June 8, 2013 thru 2:30 AM, June 9, 2013 for a fenced in area in Lafayette County Fair Grounds.
 - (b) Discussion and action concerning the following recommendation from the Policies, Procedures and Ordinance Committee.
 1. Proposed revision of Ordinance 11.07, Keeping of Vicious Dogs Regulated.
 - (c) Discussion and action concerning the following recommendations from the Property and Insurance Committee.
 1. Disposition of pump house building on W. River Street.
 2. Replacement of trees in the two islands in the Municipal Building parking lot.
 - (d) Discussion and action concerning loan interest rate quotes submitted by area banks to fund the cost to replace the Municipal Building parking lot, and the cost to replace the concrete medians on Main Street.

(e) Presentation and action concerning January 31, 2013 financial statements for the City, Water Dept. and Sewer Dept.

(f) Approve payment of the following April, 2013 vouchers: City vouchers #33550 thru #33649 in the amount of \$97,846.54; Payroll vouchers #18983 thru #18985 and direct deposit vouchers #2620 thru #2700 in the amount of \$51,912.25; Water Dept. vouchers #4696 thru #4716 in the amount of \$29,821.62; Sewer Dept. vouchers #5462 thru #5483 in the amount of \$310,078.20; and Library vouchers #4973 thru #1983 in the amount of \$12,108.34.

9. Reports of Committees.

- (a) Report on Library Board meeting held April 28, 2013.
- (b) Rural Medical Open House scheduled for Wednesday, May 15, 2013.
- (c) Plan Commission meeting scheduled for Wednesday, May 22, 2013.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 3rd day of May, 2013.

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.