

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 19TH DAY OF MAY, 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 proposal from Vierbicher Associates to amend Tax Increment District No. 6.
 - (b) Discussion and action concerning application for Temporary Class "B" Retailer's License from Darlington Canoe Festival Committee for dates and times listed on the application; for a fenced in area in Darlington Festival Grounds.
 - (c) Discussion and action concerning application for Temporary Class "B" Retailer's License from Tri County AVT Club, for 11:00 AM to 11:00 PM on May 30, 2009, for a fenced in area in Pecatonica River Trails Park near the restroom/shower building.
 - (d) Discussion and action if necessary concerning a request from the Pecatonica Valley Antique Club for an ATV route approval from Pecatonica River Trails Park to the Laf. Co. Fairgrounds for Antique Days, scheduled for September 12th & 13th.
 - (e) Discussion and action if necessary concerning proposed repair of alleyway behind west side of 400 block of Main Street.

(f) Presentation and action concerning April 30, 2009 financial statements for the City, Water Dept. and Sewer Dept.

(g) Discussion and action if necessary concerning proposed sewer main replacement projects, and new sewer line installation projects. Discussion and action if necessary concerning proposed engineering agreement with Robert E. Lee & Associates Inc., regarding several sewer main projects.

9. Reports of Committees.

(a) Report on Library Board meeting held May 18, 2009.

The Council will go into *closed session* in accordance with Section 19.85 (1) (e) Wis. Stats., to consider proposed settlement agreement with Laf. Co. Historical Society regarding the ramp adjacent to the restroom/shower building in Pecatonica River Trails Park.

The Council will reconvene to *regular session* in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning proposed settlement agreement with Laf. Co. Historical Society regarding the ramp adjacent to the restroom/shower building in Pecatonica River Trails Park, and adjourn the meeting.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 15th day of May, 2009.

CITY OF DARLINGTON

By: _____
Philip A. Risseeuw, 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.