

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 16TH DAY OF JUNE, 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 proposed Safe Routes to School Plan.
 - (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 of 2008 Audit Report. Mr. Al Brey of Johnson Block & Co. will attend the meeting to present the information and answer questions.
 - (b) Discussion and action concerning bids received for swimming pool renovations to comply with the Virginia Graeme Baker Act.
 - (c) Discussion and action concerning proposed Resolution 2009-08, Compliance Maintenance Resolution. This resolution pertains to the Compliance Maintenance Report regarding the operation of the Sewer Department's Wastewater Treatment Facility.
 - (d) Discussion and action concerning proposed Resolution 2009-09, A Resolution for Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund.
 - (e) Discussion and action concerning proposed Resolution 2009-10, A Resolution Declaring Official Intent to Reimburse Expenditures.

(f) Presentation and approval of May 31, 2009 financial statements for the City, Water Dept. and Sewer Dept.

9. Reports of Committees.

(a) Report on Plan Commission meetings held June 9 & June 16, 2009.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 12th day of June, 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.