

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 21ST DAY OF JULY, 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) Presentation and action if necessary concerning proposed Eagle Scout Project by Kyle James.
 - (b) Presentation and approval of June 30, 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) (g) Wis. Stats., to confer with legal counsel regarding a settlement agreement with Laf. Co. Historical Society.

The Council will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary regarding a settlement agreement with Laf. Co. Historical Society and adjourn the meeting.
10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 17th day of July, 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.