

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 4TH DAY OF AUGUST, 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 concerning additional Mayor's appointment to Library Board.
 - (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 proposed Resolution 2009-11, A Resolution Adopting the City of Darlington Multi-Hazards Mitigation Plan.
 - (b) Discussion and action concerning proposed Resolution 2009-12, A Resolution Approving an Amendment to the Project Plan and Boundary of Tax Increment District No. 6.
 - (c) Discussion and action concerning proposed developer agreement between the City of Darlington and DGI-Darlington, LLC; related to the Dollar General Store development.
 - (d) Report on 2009 City of Darlington assessed value.
 - (e) Approve payment of the following July, 2009 vouchers: City vouchers #28887 thru #28996 in the amount of \$108,386.20; Payroll vouchers #17334 thru #17450 in the amount of \$63,993.96; Water Dept. vouchers #3827 thru #3840 in the amount of \$86,084.66; Sewer Dept. vouchers #4551 thru #4564 in the amount of \$80,009.32; and Library vouchers #4525 thru #4537 in the amount of \$11,060.19.

9. Reports of Committees.

(a) Report on Police Commission meeting held prior to this Council meeting.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 30th 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.