

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 18TH 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) 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 bids received for Wellness Center exercise equipment.
 - (b) Discussion and action concerning application for Temporary Class "B" Retailer's License from Darlington Fire Department for a fenced in area in Pecatonica River Trails Park from 11:00 AM, Sept. 12, 2009 to 2:00 AM, Sept. 13, 2009.
 - (c) Discussion and action if necessary concerning the following recommendations from the Plan Commission:
 1. Approve City of Darlington Multi-Hazards Mitigation Plan. Discussion and action concerning proposed Resolution, 2009-13, A Resolution Adopting the City of Darlington Multi-Hazards Mitigation Plan.
 2. Certified survey map from Owen and Ruth Thompson.
 3. Certified survey map from Darlington Development Corporation.
 - (d) Presentation and action concerning July 31, 2009 financial statements for the City, Water Department and Sewer Department.
9. Reports of Committees.

The Council will go into closed session in accordance with Section 19.85 (1) (c) to consider personnel matters regarding the Public Works Department.

The Council will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to adjourn the meeting.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 14th day of August, 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.