AGENDA FOR A MEETING OF THE FINANCE AND PERSONNEL COMMITTEE THE COMMON COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON MONDAY THE 27TH DAY OF APRIL, 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. Roll call.

3. Motion that the meeting notice and agenda were properly posted.

4. Approve the minutes of the previous meeting, rectifying mistakes if any exist. (Copy enclosed)

5. Reports, comments, suggestions and recommendations of citizens present.

6. Unfinished or deferred business from previous committee meetings.

(a) Any other old business that may come before the meeting.

7. New business. Including but not limited to the introduction of Ordinances and Resolutions.

(a) Discussion and action concerning grievance filed by Darlington Professional Police Association regarding reimbursement of dental and optical expenses for Tim McGuire.

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 23rd day of April, 2009.

CITY OF DARLINGTON

By:

Philip A. Risseeuw, Clerk-Treasurer

*** Other City of Darlington Council members may be attending this meeting. However only Committee members will be taking action on these agenda items.