AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY THE 15TH DAY OF NOVEMBER, 2011 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 2012 City Budget.
 - (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 Original Class "A" Retailer's License application from Fidel Duran, d/b/a La Misanteca, 408 Main St., Darlington, WI 53530. This license is to replace the license previously held by Jaime Flores, d/b/a El Xalapeno Authentic Mexican Restaurant, 408 Main St., Darlington, WI 53530.
 - (b) Presentation of Notice of Spring Election scheduled for Tuesday, April 3, 2012.
 - (c) Presentation and action if necessary concerning creation of a Fund Balance Policy for the General Fund.
 - (d) Presentation and action concerning October 31, 2011 financial statements for the City, Water Dept. and Sewer Dept.

The Council will go into <u>closed session</u> in accordance with Section 19.85 (1) (e) Wis. Stats., to review the final agreement between the City of Darlington and the Darlington Professional Police Association.

The Council will reconvene to <u>regular session</u> in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning the final agreement between the City of Darlington and the Darlington Professional Police Association; and continue with agenda items.

- 9. Reports of Committees.
- 10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 10th day of November, 2011.

By:

CITY OF DARLINGTON
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.