AMENDED
AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY THE 20TH DAY OF AUGUST, 2013 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 Amendment to Owner and Engineer for Professional Services Agreement, regarding the sewer main replacement project.

   (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 the following recommendations from the Park and Recreation Committee.
      1. Approve increase in Zumba instructor wage rate.

   (b) Discussion and action concerning the following recommendation from the Finance and Personnel Committee.
      1. Promotion of Al Hinderman to Maintenance Supervisor position.

   (c) Discussion and action concerning the following recommendation from the Property and Insurance Committee.
      1. Disposition of pump house on W. River Street.

   (d) Presentation and approval of July, 2013 financial statements for the City, Water Dept. and Sewer Dept.

9. Reports of Committees.

    (a) League Annual Conference scheduled for October 16th – 18th; at Hyatt/KI Center, Green Bay.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 16th day of August, 2013.

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.