

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 17TH DAY OF DECEMBER, 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) 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 alcohol beverage license application from New Horizons Supply Cooperative, d/b/a New Horizons/Trading Post, 11670 Hwy. 23, Darlington, WI 53530. This license application is to add intoxicating liquors to their current Class "A" beer license.
 - (b) Discussion and action concerning proposed Resolution 2013-07, A Resolution Transferring Funds.
 - (c) Discussion and action concerning the following recommendation from the Park and Recreation Committee.
 1. Approve hiring of part time employee for Wellness Center.
 2. Approve annual computer software contract renewal.
 - (d) Presentation and approval of November 30, 2013 financial statements for the City, Water Dept. and Sewer Dept.
9. Reports of Committees.

The Council will go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to review and consider proposed agreement between the City of Darlington and Darlington Professional Police Association for 2014 through 2016.

The Council will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning proposed agreement between the City of Darlington and Darlington Professional Police Association for 2014 through 2016; and adjourn the meeting.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 13th day of December, 2013.

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.