

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 2ND DAY OF JUNE, 2020 AT 7:00 PM; WHICH MEETING IS TO BE
HELD IN THE SENIOR CENTER 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 bids received for Wastewater Treatment Plant Improvements – Sludge Storage Tank construction project.

 - (b) Discussion and action if necessary concerning the following items related to the Main Street reconstruction project:
 1. WDNR Safe Drinking Water Loan Program Authorized Representative Resolution 2020-02.
 2. WDNR Safe Drinking Water Loan Program Reimbursement Resolution 2020-03.
 3. Water System Asset Management Plan.
 4. WDNR Clean Water Fund Authorized Representative Resolution 2020-04.
 5. WDNR Clean Water Fund Reimbursement Resolution 2020-05.

8. New business. Including but not limited to the introduction of Ordinances and Resolutions.
 - (a) Discussion and action if necessary concerning request for renewal of conditional use permit from Thomas Van Matre for his property located at 153 E River St.

 - (b) Discussion and action concerning Petition for Direct Annexation of Territory to the City of Darlington, Lafayette County, Wisconsin by Unanimous Approval Pursuant to Sec. 66.0217 (2) of the Wisconsin Statutes; from John C and Christine M. Virtue.

 - (c) Discussion and action concerning Ordinance 02-2020, An Ordinance Annexing Territory to the City of Darlington, Wisconsin.

- (d) Discussion and action if necessary concerning the following recommendations from the Park and Recreation Committee:
 - 1. 2020 swimming pool season.
 - 2. 2020 youth/adult summer recreation programs.
 - 3. Opening of park restrooms, shelters, etc.
 - 4. Opening of Wellness Center and gym.

- (e) Discussion and action concerning Original Alcohol Beverage License application from Booby's Bar LLC, d/b/a Booby's Bar, Jared McGranahan, Agent, 301 Main Street, Darlington, WI 53530. This license is to replace the license formerly held by Trailside Bar, LLC, d/b/a Trailside Bar, Timothy Appell, Agent, at the same location.

- (f) Discussion and action concerning Renewal Alcohol Beverage License Applications for the license period beginning July 1, 2020 and ending June 30, 2021. (See copy of notice for license applications requesting renewal).

- (g) Approve payment of the following April, 2020 vouchers: City vouchers #41478 thru #41549 in the amount of \$100,556.27; Direct deposit payroll vouchers #10340 thru #10432 in the amount of \$80,151.93; Water Dept. vouchers #6356 thru #6374 in the amount of \$21,261.00; Sewer Dept. vouchers #7147 thru #7165 in the amount of \$153,047.23; and Library vouchers #5622 thru #5628 in the amount of \$15,762.85.

- (h) Presentation and action concerning April 30, 2020 financial statements for the City, Water Dept. and Sewer Dept.

9. Reports of Committees.

- (a) Report on Library Board meeting held May 26, 2020.

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

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

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 29th day of May, 2020.

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.