

**AGENDA FOR THE MEETING OF THE SWIMMING POOL
COMMITTEE OF THE PARK AND RECREATION COMMITTEE
OF THE CITY OF DARLINGTON, TO BE HELD ON
THURSDAY THE 30TH DAY OF JULY, 2020 AT 6:00 PM, IN THE SENIOR
CENTER AT THE DARLINGTON MUNICIPAL BUILDING,
DARLINGTON, WISCONSIN**

1. Call to order by presiding officer.
2. Roll call.
3. Motion that 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. (3-minute limit)
6. Unfinished or deferred business from previous Committee meetings.
7. New business or matters to be taken up by the committee:
 - a) Presentation, discussion, and action, if necessary, concerning the Conceptual Site Plan (CSP) Version #7.
 - b) Discussion and action, if necessary, concerning the Opinion of Probable Operation Cost.
 - c) Discussion and action, if necessary, concerning the Opinion of Probable Construction Cost.
 - d) Review Sample City Council Presentations.
 - e) Discussion concerning assignment of presentation topics and developing Pool Committee Presentation.
 - f) Discussion concerning any homework for the Committee members to complete.
 - g) Discussion and action, if necessary, concerning the next meeting date.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 24th day of July 2020.

CITY OF DARLINGTON

By: _____
Amy L. Johnson, Deputy Clerk-Treasurer

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