## AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY THE 6TH DAY OF JULY, 2021 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.

8. New business. Including but not limited to the introduction of Ordinances and Resolutions.

- (a) Discussion and action if necessary, concerning the following recommendations from the Park and Recreation Committee:
  - 1. Purchase of ComElec system for issuing ID badges for the Wellness Center.
  - 2. Waiver of \$35.00 sign-up fee for new members.
- (b) Discussion and action concerning authorization to deposit the American Rescue Plan Act funds into a Water and Sewer Special Revenue Fund account at the First National Bank at Darlington.
- (c) Discussion and action concerning application for Temporary Class "B" Retailer's License from Wiegel Strong Foundation for a fenced in area on the city softball field, from 8:00 AM, August 21, 2021 to 1:00 AM, August 22, 2021.
- (d) Discussion and action if necessary, concerning balances remaining on four personal property accounts.
- (e) Approve payment of the following June, 2021 vouchers: City vouchers #42560 thru #42655 in the amount of \$130,191.56; Direct deposit payroll vouchers #11267 thru #11346 in the amount of \$62,038.85; Water Dept. vouchers #6615 thru #6635 in the amount of \$67,144.16; Sewer Dept. vouchers #7396 thru #7422 in the amount of \$138,625.63; and Library vouchers #6034 thru #6037 in the amount of \$9,043.11.

(f) Discussion and action if necessary concerning the following recommendations for appointment to the Library Board: Carly Winslow, Bob Kendall and Sonja Wiegel.

9. Reports of Committees.

(a) Report on Library Board meeting held June 22, 2021.

The Council will go into *closed session* in accordance with Section 19.85 (1) (e) Wis. Stats., to consider a development agreement related to the sale of two lots in the business park.

The Council will reconvene to <u>regular session</u> in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary, concerning a development agreement related to the sale of two lots in the business park; and adjourn the meeting.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 2nd day of July, 2021.

## 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.