

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 3RD DAY OF AUGUST, 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 three treadmills for the Wellness Center. Two treadmills from the Special Events outlay account; and one from the 2021 Wellness Center budget.
 - (b) Discussion and action if necessary, concerning the following recommendations from the Plan Commission:
 1. Certified survey map approval.
 - (c) Approve payment of the following July, 2021 vouchers: City vouchers #42656 thru #42750 in the amount of \$347331.25; Direct deposit payroll vouchers #11347 thru #11447 in the amount of \$69,520.61; Water Dept. vouchers #6636 thru #6654 in the amount of \$20,770.10; Sewer Dept. vouchers #7423 thru #7442 in the amount of \$20,383.17; and Library vouchers #6038 thru #6045 in the amount of \$9,724.40.
9. Reports of Committees.
 - (a) Report on Library Board meeting held July 26, 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 regular session 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 30th day of July, 2021.

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.