

**AGENDA FOR THE MEETING OF THE SWIMMING POOL COMMITTEE
OF THE PARK AND RECREATION COMMITTEE OF THE CITY OF
DARLINGTON, TO BE HELD ON WEDNESDAY THE 1ST DAY OF
DECEMBER, 2021 AT 6:00 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. 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) Discussion and action, concerning the investing of the Swimming Pool Funds through Ehlers.
 - b) Discussion and action, concerning requesting new pool design bids from additional contractors and/or engineering firms.
 - c) Discussion concerning a Grant Researcher/Writer.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 23rd day of November 2021.

CITY OF DARLINGTON

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

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