

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 6TH DAY OF SEPTEMBER, 2022 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 a request from representatives of SWCAP for the City to apply for a CDBG – Special Project Application from the Department of Administration.
 - (b) Presentation and approval of proposed 2023 budget approval schedule.
 - (c) Discussion and action concerning the following recommendations from the Finance and Personnel Committee:
 1. Authorize a Flexible Spending Account for full time employees.
 2. Authorize the offering of all the AFLAC policies available to full time employees.
 - (d) Approve payment of the following August, 2022 vouchers: City vouchers #43973 thru #44097 in the amount of \$775,269.65; Direct deposit payroll vouchers #12411 thru #12529 in the amount of \$74,517.62; Water Dept. vouchers #6917 thru #6941 in the amount of \$146,104.68; Sewer Dept. vouchers #7657 thru #7675 in the amount of \$149,681.90; and Library vouchers #6141 thru #6147 in the amount of \$11,711.15.
9. Reports of Committees.
 - (a) Report on Library Board meeting held August 29, 2022.
 - (b) Joint Review Board meeting scheduled for Thursday, September 8, 2022 at 10:00 AM.

(c) Plan Commission Public Hearing on Boundary and Project Plan Amendment for TID #8 scheduled for Tuesday, September 13, 2022 at 6:00 PM.

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; and a development agreement related to the Southwest Health development.

The Council will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to adjourn the meeting.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 2nd day of September, 2022.

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.