

**AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY THE 20TH
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 Lacey Pickett to amend the liquor license premises description of Jackson's Confectionery, LLC, d/b/a Annie's Bar and Grill, 300 Washington Street, to include a fenced in area on the City parking lot on the north side of her building for a one-day benefit event.
 - (b) Discussion and action if necessary, concerning renewal of the listing contract with Century 21 Advantage RE, related to the second floor of the Municipal Building.
 - (c) Discussion and action if necessary, concerning a proposed developer's agreement with Thuli's Bar, LLC related to the CDI Grant Application.
 - (d) Discussion and action concerning the following recommendation from the Plan Commission:
 1. Approval of TID No. 8 Amendment No. 1.
 2. Approval of Resolution 2022-05, A Resolution Approving Tax Increment District No. 8 Boundary & Project Plan Amendment No. 1.
 - (e) Discussion and action concerning the following recommendation from the Finance and Personnel Committee:
 1. Approve change in City health plan to Traditional HMO-Standard PPO with Dental and Vision and Supplemental option.

2. Discussion and action concerning proposed Resolution 2022-06, A Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program.

(f) Presentation and approval of August 31, 2022 financial statements for the City, Water Dept. and Sewer Dept.

9. Reports of Committees.

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; and in accordance with Section 19.85 (1) (g) Wis. Stats., to confer with legal counsel regarding a current engineering contract.

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

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 16th day of September, 2022.

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.