

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 1ST DAY OF NOVEMBER, 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 concerning the following recommendation from the Finance and Personnel Committee:
 1. Approve proposed 2023 City of Darlington budget advertisement.
 - (b) Discussion and action if necessary, concerning proposed general services contract with TC Networks for computer/network support for all City departments.
 - (c) Discussion and action if necessary, concerning proposed Resolution 2022-07, A Preliminary Resolution to Discontinue Portions of First Street, Second Street, Third Street, Chestnut Street, Elm Street, and East Street Located in the Plat of the Town of Avon Pursuant to Section 66.1003(4), Wis. Stats.
 - (d) Report on final 2022 assessed values including manufacturing totals.
 - (e) Approve payment of the following October, 2022 vouchers: City vouchers #44170 thru #44262 in the amount of \$79,647.14; Direct deposit payroll vouchers #12646 thru #12714 in the amount of \$60,998.71; Water Dept. vouchers #6960 thru #6986 in the amount of \$94,140.59; Sewer Dept. vouchers #7688 thru #7705 in the amount of \$113,013.49; and Library vouchers #6153 thru #6159 in the amount of \$12,097.20.

- (f) Discussion and action if necessary, concerning a proposed renewal contract for Zoning Administrator Code Enforcement for years 2023-2024, with WI Municipal Building Inspection Agency (Michael Reuter).

9. Reports of Committees.

- (a) Report on Library Board meeting held October 24, 2022.

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 and infrastructure agreement related to the Southwest Health development.

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

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 28th day of October, 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.