AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY THE 17TH DAY OF JANUARY, 2023 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 application for Temporary Class "B" Retailer's License from Driver Opera House for 6:00 PM to 10:00 PM, Saturday, February 11, 2023, in the Driver Opera House at 250 Main Street.

(b) Approve payment of the following December, 2022 vouchers: City vouchers #44332 thru #44434 in the amount of \$538,312.11; Direct deposit payroll vouchers #12792 thru #12854 in the amount of \$59,966.87; Water Dept. vouchers #7002 thru #7032 in the amount of \$78,129.48; Sewer Dept. vouchers #7723 thru #7747 in the amount of \$64,505.34; and Library vouchers #6167 thru #6176 in the amount of \$11,465.20.

9. Reports of Committees.

(a) Ehlers Public Finance Seminar scheduled for February 16-17, 2023 at Wisconsin Dells.

The Council will go into *closed session* in accordance with Section 19.85 (1) (e) Wis. Stats., to consider an offer to purchase and development agreement related to the sale of two lots in the business park.

The Council will reconvene to <u>regular session</u> in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary, concerning an offer to purchase and 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 12th day of January, 2023.

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.