

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 16TH DAY OF JANUARY, 2024 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 proposed Proclamation – Fair Housing Action. Joe Weier of SWCAP will attend the meeting to present information and answer questions.
 - (b) Presentations by representatives of Delta 3 Engineering concerning the following:
 1. New Municipal Well Project.
 2. Proposed Land Development.
 3. Public Works / Capital Improvement Projects Funding Opportunities / Options.
 - (c) Presentation and approval of updated Mayor’s appointment of committees, commissions and boards.
 - (d) Approve payment of the following December, 2023 vouchers: City vouchers #45299 thru #45398 in the amount of \$; Direct deposit payroll vouchers #13760 thru #13825 in the amount of \$59,523.46; Water Dept. vouchers #7274 thru #7305 in the amount of \$81,127.12; Sewer Dept. vouchers #7921 thru #7948 in the amount of \$105,987.29; and Library vouchers #6278 thru #6286 in the amount of \$12,774.60.
9. Reports of Committees.
 - (a) Ehlers Public Finance Seminar scheduled for February 15-16, 2024 at Wisconsin Dells.

The Council will go into *closed session* in accordance with Section 19.85 (1) (e) Wis. Stats., to consider a renewal contract with the Darlington Professional Police Association.

The Council will reconvene to *regular session* in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary, concerning a renewal contract with the Darlington Professional Police Association; and adjourn the meeting.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 11th day of January, 2024.

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.