AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY THE 6TH DAY OF FEBRUARY, 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.

    (a) Approve Ordinance 2024-02, to adopt a Fee Schedule for Chapter 8.07(2) of the Municipal Code of the City of Darlington related to snow and ice removal.

8. New business. Including but not limited to the introduction of Ordinances and Resolutions.
    (a) Discussion and actions if necessary, concerning the following recommendations from the Park and Recreation Committee:
        1. The replacement of the swimming pool filters.
        2. 2024 Park and Recreation Program Fees.
        3. 2024 Park and Recreation summer employment wages.

    (b) Approve payment of the following January 2024 vouchers: City vouchers #45399 thru #45451 in the amount of $1,371,381.56; Direct deposit payroll vouchers #13826 thru #13917 in the amount of $76,518.78; Water Dept. vouchers #7306 thru #7319 in the amount of $49,763.43; Sewer Dept. vouchers #7949 thru #7960 in the amount of $22,231.46; and Library vouchers #6287 thru #6293 in the amount of $4,706.40.

The Council will go into *closed session* in accordance with Section 19.85 (1) (e) Wis. Stats., to consider the proposed purchase of 20 acres for the purpose of developing affordable housing.

The Council will reconvene to *regular session* in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary, concerning the proposed purchase of 20 acres for the purpose of developing affordable housing.

(c) Discussion and possible action concerning the following:
    1. Proposed municipal well #4.
    2. Proposed land development.
    3. Water quality trading credits.

9. Reports of Committees.
    (a) Report on Library Board meeting held January 29, 2024.
    (b) Report on the Park and Recreation Committee meetings held on January 31 and February 5, 2024.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 1st day of February, 2024.

CITY OF DARLINGTON

By: _____
Amy L. Johnson, 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.