

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON
TUESDAY THE 6th DAY OF AUGUST, 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. (3-minute time limit).
7. Unfinished or deferred business from previous Council meetings.
8. New business. Including but not limited to the introduction of Ordinances and Resolutions.
 - (a) Presentation of the 2023 City of Darlington Audit Report. Representatives of Johnson Block and Co. will attend the meeting.
 - (b) Discussion and action concerning accepting the engagement letters from Johnson Block and Co. to perform final audits for Tax Incremental Districts 6 and 7 as required by the Department of Revenue.
 - (c) Discussion and action concerning an application for a Temporary Class “B” Retailer’s License from the Wiegel Strong Foundation., for a designated area at the City of Darlington Festival Grounds, from 8:00 am August 17, 2024, through 1:00 am, August 18, 2024.
 - (d) Discussion Pecatonica River Trails Park – Campsite Expansion.
 1. Proposed Change Order #1.
 2. Proposed Pay Application #4.
 3. Certificate of Substantial Completion.
 - (e) Approve payment of the following July, 2024 vouchers: City vouchers #45819 thru #45916 in the amount of \$135,312.60 and ACH vouchers #84 thru #96 in the amount of \$71,501.77; Direct deposit payroll vouchers #14316 thru #14427 in the amount of \$78,524.17; Water Dept. vouchers #7408 thru #7430 in the amount of \$16,684.00 and ACH voucher #26 in the amount of \$954.40; Sewer Dept. vouchers #8043 thru #8060 in the amount of \$11,185.41 and ACH voucher #9 in the amount of \$954.42; and Library vouchers #6323 thru #6327 in the amount of \$1,646.64 and ACH voucher #3 in the amount of \$1932.86.

9. Reports of Committees.

(a) Report on the Darlington Chamber meeting held July 10, 2024.

(b) Report on the Library Board meeting held July 29, 2024.

(c) Report on Park and Recreation Committee Meeting held July 31, 2024.

The Council will go into closed session in accordance with Section 19.85 (1) (g) to confer with legal counsel on a claim against the City of Darlington.

The Council will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to adjourn the meeting.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 2nd day of August, 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.