

**AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY
THE 19TH DAY OF NOVEMBER 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 Resolution 2024-06 a Resolution Authorizing Submission of a Grant Application to the Wisconsin Economic Development Corporation.
 - (b) Discussion and action concerning the proposed Assumption Agreement between the City of Darlington and The Driver Opera House Restoration, Inc., related to a Wisconsin Economic Development Corporation Vibrant Spaces grant application.
 - (c) Presentation of Notice of Spring Election scheduled for Tuesday, April 1, 2025.
 - (d) Discussion and action concerning updating the camera system for the City of Darlington Municipal Building.
 - (e) Discussion and action concerning installing Door Access Controls on the City Hall entry and the Police Department entry doors.
 - (f) Discussion and action concerning the replacement of two treadmills in the Wellness Center.
9. Reports of Committees.
 - (a) Report on Library Board meeting held November 18, 2024.

The Council will go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to consider an amendment to an agreement from Burbach Aquatics, Inc.

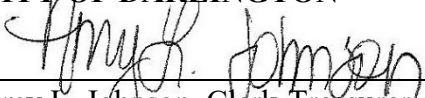
The Council will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary, concerning an amendment to an agreement from Burbach Aquatics, Inc.; and adjourn the meeting.

10. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 14th day of November 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.