



104 E. Main St.
P.O. Box 202
Durand WI 54736

City Council, City of Durand

Date: Wednesday, January 12, 2022

Time: 6:30 pm.

Place: Council Chambers, City Hall
104 East Main Street, Durand, WI

Members: Mayor Milliren, Council Members Gilles, Hartung, Hooker, Roesler, Schneider and Schofield.

Reason for Meeting: Regular Council Meeting

PLEASE NOTE: With the increased number of COVID-19 vaccinations and elimination of State mask orders, public attendance at Council meetings is no longer limited. The meetings will continue to be live-streamed on the YouTube link on WRDN Facebook page.

Agenda:

1. **Call Meeting to Order and certify compliance with Open Records Law.**
2. **Roll Call and Pledge of Allegiance.**
3. **Adopt Agenda.**
4. **Public Comment.**
5. **Scheduled Appearances:** Scott Teigen, Kwik Trip
6. **Consent Agenda:** The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.
 - A. Minutes from the Special City Council Meeting on December 29, 2021
 - B. Bartender licenses: Niccole R Morris for The Spot Bar
7. **Business Agenda:**
 - A. Administration
 1. Mayor's Report.
 2. Consideration of approval of any item listed in the consent agenda not acted on.
 3. Administrator's Report.

- B. Public Safety
Police Department
 - 1. Monthly Report.
- C. Fire Department
 - 1. Monthly Report.
- D. Ambulance
 - 1. Monthly Report.
- E. Public Works/Utilities
 - 1. Engineer's Report.
 - 2. Discussion and possible action regarding Certificate of Substantial Completion for Skid Steer Guy LLC.
 - 3. Monthly Report.
 - 4. Discussion and possible action regarding payment request #7 for A-1 Excavating, Inc. in the amount of \$29,470.20 for the 3rd Avenue East Reconstruction Project.

8. Approval of Presented Vouchers.

9. Future issues/agenda items:

10. Next Meetings – Regular Council Meeting January 26, 2022 at 6:30 pm.

11. Adjournment.

Patrick J. Milliren, Mayor

Copies to: Courier Wedge, City Council, Dept. Heads, Legal Counsel, Cedar Corp.

Date Notice Mailed: January 7, 2022

Prepared By: Angela Morgan, City Clerk

Please Note: The Council Chambers at the City Hall are handicap accessible. Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the City of Durand (715-672-8770) between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, exclusive of legal holidays, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.