

CITY OF DURAND
Notice
Regular City Council Meeting
104 E. Main St.
Wednesday, January 22, 2025 – 6:30pm

1. Call meeting to order and certify compliance with open meeting laws.
2. Roll call
3. Pledge of Allegiance
4. Adopt Agenda
5. Public Comments
6. Scheduled Appearance: Ehler's PSC Rate Case presentation
 - a. Discussion/possible action regarding Resolution 25-01 Authorizing Direct Charge of Public Fire Protection Fee to water bills.
 - b. Discussion/possible action to submit PSC Water Rate Case Filing.
7. Consent Agenda
 - a. Approve Public Works Committee Meeting – January 8, 2025, and Regular City Council Meeting Minutes – January 8, 2028
 - b. Bartender licenses for Amy M Neary and Erin N Bowen-Brazell at Cell Block II, Emma R Alitz-Ziegler for Consumers Coop
8. Business Agenda
 - a. Administration
 - i. Mayor's report
 - ii. Administrator's report
 1. Discuss/possible action regarding creating a room tax ordinance.
 2. Discuss/possible action regarding creation of a Farmers Market.
 3. Discuss/possible action to contract with General Code for complete recodification of current ordinances.
 - b. Public Safety
 - i. Department update
 - c. Fire Department
 - i. Department update
 - d. Ambulance
 - i. Department update
 - e. Public Works/Utilities
 - i. Engineer's report
 - ii. Department update
 - iii. Discuss/possible action regarding the contract for Dahlby Conservation Services LLC in the amount of \$4,700 for Forestry Management.

9. Closed session
 - a. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for “deliberating or negotiating the investing of public funds or conducting other specified business whenever competitive or bargaining reasons required a closed session: relative to EMS and Police Department facility needs
 - b. The Council will reconvene into open session following completion of closed session
 - c. Discussion/possible action regarding EMS and Police Department facility needs
10. Approval of Presented Vouchers
11. Future issues/agenda items
12. Next Meeting
13. Adjourn

Patrick J. Milliren, Mayor

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.