



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

City Council, City of Durand

Date: Wednesday, January 25, 2023

Time: 6:30 pm.

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

Members: Mayor Milliren, Council Members Gilles, Hayden, Hooker, Roesler, Schofield and Weisenbeck.

Reason for Meeting: Regular Council Meeting - *****AMENDED*****

PLEASE NOTE: The City Council meetings will continue to be live-streamed on the YouTube link on WRDN Facebook page, per WRDN's availability.

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:
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 Regular City Council Meeting on January 11, 2023
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.

4. Discussion and possible action regarding **Resolution 23-01** A Resolution Declaring The City's Intention to Operate the Durand Swimming Pool for the 2023 Pool Season and Setting the Parameters Herewith.
5. Discussion and possible action regarding Tarrant Park Swimming Pool Capital Expenditures.
6. Discussion and possible action regarding **Resolution 23-02** A Resolution to Vacate and Discontinue Portions 10th Avenue East and Hardy Street (Kwik Trip).

B. Public Safety

Police Department

1. Monthly update.

C. Fire Department

1. Monthly update.

D. Ambulance

1. Monthly update.

E. Public Works/Utilities

1. Engineer's Report.
2. Monthly update

***8. Closed Session:**

- A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(c) and Wis. Stat 9.82(1)(f) for the purpose of considering employment, promotion, compensation, or performance evaluation data and further for the considering of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations of any public employee over which the City Council has jurisdiction or exercises responsibility.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the consideration for the performance and/or discipline of a Public employee.

9. Approval of Presented Vouchers.

10. Future issues/agenda items:

11. Next Meetings: Public Works Committee Meeting on Wednesday, February 8, 2023 at 5:00 pm, and the Regular City Council Meeting on Wednesday, February 8, 2023 at 6:30 pm

12. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: January 20, 2023

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.