



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

City Council, City of Durand

Date: Wednesday, January 26, 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:**
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 Council Meeting on January 12, 2022
 - B. Bartender Licenses: Chase E Brunkow for Durand Fresh Market.
7. **Public Hearing – Citizen Participation Public Hearing for the CDBG Grant for the 3rd Avenue E Street and Infrastructure Reconstruction.**
 - A. Discussion regarding CDBG-PF project and progress to date.
 - B. Citizen input regarding the progress of the project and other CDBG activities.
 - C. Eligible CDBG activities.
 - D. Identification of any community development needs by the public.

8. 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 the Zoning variance request from Terry Hartung at 713 W. Prospect Street for a variance from Section 8.3.3(F), which sets the maximum building height for Accessory Structures. Mr. Hartung is looking to build an Accessory building approximately 22 ft. high which currently exceeds our code limit of 15 ft.
5. Discussion and possible action regarding the Zoning variance request from Trent Auth at 830 – 3rd Avenue W. for a variance from Section 8.3.3(F), which sets the maximum building height for Accessory Structures. Mr. Auth is looking to build an Accessory building approximately 22 ft. high which currently exceeds our code limit of 15 ft.
6. Discussion and possible action regarding the American Legion request for funds for flag replacement.

B. Police Department

1. Monthly update.

C. Fire Department

1. Monthly update.
2. Discussion and possible action regarding the Ladder Truck Agreement with the Rural Fire Department.

D. Ambulance

1. Monthly update.

E. Public Works/Utilities

1. Engineer's Report.
2. Discussion and possible action regarding liquidated damages for the Laneville Avenue/Drier Street project.
3. Discussion and possible action regarding payment no 5 for Skid Steer Guy LLC in amount of \$137,230.02 and minus the amount determined by City Council for liquidated damages delay set off for the E. Laneville Avenue & Drier Street Reconstruction Project.
4. Monthly update.

9. Approval of Presented Vouchers.

10. Future issues/agenda items:

11. Next Meetings – Regular City Council Meeting on February 9, 2022 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 21, 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.