



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

## City Council, City of Durand

**Date:** Wednesday, February 8, 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

**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:** Maria Nelson for Pepin Co. Emergency Management Director
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 February 8, 2023
  - B. Bartender Licenses for: Michael T Teigen for Bodhi's Saloon
  - C. Picnic license for Pepin County Tavern League Fun Putt Crawl on March 4, 2023
7. **Public Hearing** for a Combination "Class "A"" Liquor & Fermented Malt Beverage License for Consumer's Co Op Oil Company dba Consumer's Coop Durand C-Store at 420 – 2<sup>nd</sup> Avenue E, Jean M Ford, Agent.
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 a Combination "Class "A"" Liquor & Fermented Malt Beverage License for Consumer's Co Op Oil Company dba Consumer's Coop Durand C-Store at 420 – 2<sup>nd</sup> Avenue E, Jean M Ford, Agent.
5. Discussion and possible action regarding **Resolution 23-03** Adopting The Pepin County All-Hazards Mitigation Plan 2023-2028.

B. Public Safety

Police Department

1. January report.
2. Discussion and possible action regarding the Application for Open Container from Pepin County Tavern League Fun Putt Crawl on March 4, 2023.

C. Fire Department

1. January report.

D. Ambulance

1. January report.
2. Update to the Ambulance by-laws response time.

E. Public Works/Utilities

1. Engineer's Report.
2. January report.
3. Discussion and possible action regarding the purchase of a Front-End Loader originally approved in the 2022 Budget.

**9. 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.

**10. Approval of Presented Vouchers.**

**11. Future issues/agenda items:**

**12. 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

**13. Adjournment.**

Patrick J. Milliren, Mayor

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

**Date Notice Mailed:** February 3, 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.