



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

City Council, City of Durand

Date: Wednesday, February 12, 2020
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

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:**
 - A. CliftonLarsonAllen – Jonathan Sherwood – summary of 2018 Audit Report.
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 22, 2020
 - B. Bartender licenses for Jason K Smith for Bodhi's Saloon; Brandon M Roth, Trevor J Radle, and Jacob M Ulwelling for Cobblestone Inn & Suites.
 - C. A Picnic License for American Legion Post 181 for the Annual Bean Bag Tournament at Masonic Lodge 203 W. Main Street on March 28, 2020.
 - D. A Picnic License for Pepin County Tavern League for the Fun Putt Crawl at the Masonic Lodge 203 W. Main Street on March 7, 2020
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 the Façade Grant request for Star Gazers.
 5. Discussion and possible action regarding the Façade Grant request for the Durand Area Food Pantry.

- B. Public Safety
Police Department
 - 1. Monthly Report.
- C. Fire Department
 - 1. Monthly Report.
 - 2. Approval of the Fire Department Officers.
- D. Ambulance
 - 1. Monthly Report.
- F. Public Works/Utilities
 - 1. Engineer's Report.
 - 2. Monthly Report.

8. Closed Session

- A. The City 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 require a closed session” relative to review and discussion of proprietary information for the:
 - * City softball/baseball field
 - * Possible purchasing of property adjacent to Forest Hill Cemetery.
- B. The City Council will reconvene into open session following completion of closed session.
- C. Discussion and possible recommendation relating to the consideration of the proprietary information of the City softball/baseball field.
- D. Discussion and possible action regarding the Cedar Corporation proposal and aerial map of the Forest Hill Cemetery for preparation of a 2 Lot Certified Survey Map and the coordination of preparing two deeds related to cemetery access road encroachment onto adjacent property along the east property line area.

9. Approval of Presented Vouchers.

10. Future issues/agenda items:

11. Next Meetings – Safety Meeting, February 26, 2020 at 5:00 pm, Public Works Meeting on February 26, 2020 at 6:00 pm and a Regular Council Meeting February 26, 2020 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: February 7, 2020 **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.