



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

City Council, City of Durand

Date: Wednesday, February 14, 2024

Time: 6:30 pm.

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

Members: Mayor Milliren, Council Members Hayden, Hooker, Menke, Roesler, Weisenbeck and Weishapple.

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:**
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 24, 2024
 - B. Bartender licenses for Victoria L Letkewicz at Corral Bar, and Marcus L Wagner for Durand Fresh Market.
 - C. Picnic license for Pepin County Tavern League Fun Putt Crawl on March 2, 2024
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 a Zoning Variance Request from Lynn & Kelly Coulson at 614 2nd Avenue W for a variance from Section 113.71(G), regarding required property line set-backs from accessory buildings. This request also impacts their neighbor Daniel Bengtson at 620 2nd Avenue W, who supports the request.

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 2, 2024.

C. Fire Department

1. January report.

D. Ambulance

1. January report.

E. Public Works/Utilities

1. Engineer's Report.
2. January report.
3. Discussion and possible action regarding awarding or rejecting the bids for the Madison Street Improvement Project.

8. 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 require a closed session" relating to review and discussion of the process for the future hiring of a new City Administrator following the planned retirement of the current Administrator this summer.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the consideration of hiring for the Administrator position

9. Approval of Presented Vouchers.

10. Future issues/agenda items: Any Other Information/Announcements Pertaining to City business.

11. Next Meetings: Safety Committee Meeting on February 28, 2024 at 5:00 pm and a Regular City Council Meeting on February 28, 2024 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 9, 2024

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.