



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

## City Council, City of Durand

**Date:** Wednesday, February 22, 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:
6. Presentation of award Honoring Lawrence Plumer from The State of Wisconsin
7. **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 license for Joslin M Carothers at Cell Block.
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. Confirmation of Library Board Resignation.
4. Mayoral Appointment of new Library Board Member.
5. Administrator's Report.

B. Public Safety

Police Department

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

C. Fire Department

1. January report.
2. Approval of Fire Department Officers.

D. Ambulance

1. Monthly update.

E. Public Works/Utilities

1. Engineer's Report.
2. Monthly update
3. Discussion and possible action regarding the Design Engineering Services Proposal from Cedar Corporation for the 2024 Madison Street Reconstruction Project.

**10. Approval of Presented Vouchers.**

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

**12. Next Meetings:** Regular City Council Meeting on Wednesday, March 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 17, 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.