



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

## City Council, City of Durand

**Date:** Wednesday, February 23, 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 – **\*\*\*AMENDED\*\*\***

**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 City Council Meeting on February 9, 2022
  - B. Bartender licenses: LeAnn K Seipel for Handy Mart #1047
  - C. A Picnic License for Pepin County Tavern League for the Fun Putt Crawl at the Masonic Lodge 203 W. Main Street on March 5, 2022
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 Pepin County Housing Authority PILOT Agreement.

- B. **Public Safety**  
Police Department
  - 1. Monthly update.
  - 2. Discussion and possible action regarding the Application for Open Container from Pepin County Tavern League Fun Putt Crawl on March 5, 2022.
  
- C. Fire Department
  - 1. Monthly update.
  - 2. Approval of Fire Department Officers
  
- D. Ambulance
  - 1. Monthly update.
  - 2. Approval of Ambulance Officers
  
- E. Public Works/Utilities
  - 1. Engineer's Report.
  - 2. Monthly update.
  - 3. Discussion and possible action regarding Front End Loader and plow purchase approved in the 2022 Budget.
  - \*\*\* 4. *Discussion and possible action regarding allowing staff to prepare a Request for Proposal for WisDOT Bipartisan Infrastructure Law (BIL) grant program, (SOQ) for Qualifications Based Selection (QBS) Request for Statement of Qualifications proposed Main Street Project grant application assistance and design engineering services.*

**8. Approval of Presented Vouchers.**

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

**10. Next Meetings** – Regular Council Meeting March 9, 2022 at 6:30 pm.

**11. Adjournment.**

Patrick J. Milliren, Mayor

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

**Date Notice Mailed:** February 22, 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.