



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

City Council, City of Durand

Date: Wednesday, February 26, 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:
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 12, 2020
 - B. Bartender licenses for Summer L Perry for Countryside Coop; Andrew TJ Braun for Handy Mart
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. Library Board resignation and appointment of a new Library Board Member.
 4. Administrator's Report.
 5. Discussion and possible action regarding the updates to the Employee Handbook.
 6. Discussion and possible action regarding changes to the Façade Grant Application.
 7. Discussion and possible action regarding the Façade Grant request for the Durand Area Food Pantry.

- B. 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 7, 2020.
 - 3. Discussion and possible recommendation relating to promotion of a Police Officer to the Police Sergeant position.

- C. Fire Department
 - 1. Monthly update.
 - 2. Update on the City Fire Department By-Laws.
 - 3. 2019 Fire Department Annual Report.

- D. Ambulance
 - 1. Monthly update.
 - 2. Discussion and possible action regarding the sale of the used Ambulance.

- F. Public Works/Utilities
 - 1. Engineer's Report.
 - 2. Discussion and possible action regarding the Cedar Corporation CDBG grant writing application proposal for proposed 2021 3rd Avenue East Reconstruction Improvements from Prospect Street to Drier Street.
 - 3. Monthly update.
 - 4. Discussion and possible action regarding the purchase of the budgeted 2020 F550 Plow Truck.

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 of the City softball/baseball field.
- 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.

9. Approval of Presented Vouchers.

10. Future issues/agenda items:

11. Next Meetings – Regular Council Meeting March 11, 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 21, 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.