



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

## City Council, City of Durand

**Date:** Wednesday, February 28, 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 February 14, 2024
  - B. Bartender licenses for Madeline M Hair at Family Dollar, Savanna L Johnson at Bodhi's Saloon, Mikayla Carey for Rooster Tail, and Lane M Steele for Durand Fresh Market.
  - C. Update the Treasurer for Kwik Trip on Liquor License #09-24 to David P Wagner.
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.

B. Public Safety

Police Department

1. Monthly update.

C. Fire Department

1. January Report.
2. Discussion and possible action regarding changing Fire Dept By-laws pertaining to Senior Membership.
3. Discussion and possible action regarding the replacing of the Generator at the Fire Hall.

D. Ambulance

1. Monthly update.

E. Public Works/Utilities

1. Engineer's Report.
2. Monthly update.

**8. Closed Session:**

- A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(c) and Wis. Stat. 19.85(1)(f) for the purpose of considering employment, promotion, compensation, or performance evaluation data or disciplinary data of specific persons, preliminary consideration of specific personnel problems except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories of any public employee over which the City Council has jurisdiction or exercises responsibility relative to an ongoing performance and/or discipline of a Public employee.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the consideration for the performance and/or discipline of a Public employee.

**9. Approval of Presented Vouchers.**

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

**11. Next Meetings:** Regular City Council Meeting on March 13, 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 23, 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.