



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

City Council, City of Durand

Date: Wednesday, March 9, 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

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 23, 2022
 - B. Bartender licenses: None
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 update to Drug and Alcohol Policy.

- B. Public Safety
Police Department
 - 1. Monthly Report.
- C. Fire Department
 - 1. Monthly Report.
- D. Ambulance
 - 1. Monthly Report.
 - 2. Approval of Ambulance Officers
- E. Public Works/Utilities
 - 1. Engineer's Report.
 - 2. Monthly Report.
 - 3. Discussion Regarding the Swimming Pool Project:
 - Planning, Design, and Timeline
 - Donations and Fundraising Efforts
 - 4. Discussion and possible action Resolution to Move Forward with the Swimming Pool Project.
 - 5. Discussion and possible action regarding Engineering Contract for US Aquatics.
 - 6. Discussion and possible action regarding Civil Engineering Contract with Cedar Corporation for the Tarrant Park Swimming Pool.

8. Approval of Presented Vouchers.

9. Future issues/agenda items:

10. Next Meetings – Regular Council Meeting March 23, 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: March 4, 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.