



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

City Council, City of Durand

Date: Wednesday, March 10, 2021

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: In order to comply with the Federal and State guidelines regarding limiting public and private gatherings, the number of people allowed will be limited to the mayor, council members, and three (3) staff members. The Governor's Emergency Order #1& #3 requiring facemasks be worn in all indoor public spaces, and limiting building capacities will be enforced.

To comply with the State's open meeting law, the meeting will be live-streamed on the YouTube link on WRDN Facebook page. Also, if you'd like to make a comment under Public Comments, we are strongly encouraging you to contact City Staff at 715-672-8770 prior to the meeting and we'll call you at the appropriate time to make your comments via telephone. Anyone insisting on appearing in person will be allowed to make their comments and then asked to exit the meeting. Thank you for your cooperation during these trying times.

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 Council Meeting on February 24, 2021
 - B. Bartender Licenses: Cody J Tulip and Debra L Flo for Cell Block
7. **Public Hearing:** for a combination "Class"B" Liquor and Fermented Malt Beverage License for Rolling Greens LLC dba Rolling Greens Golf Course owner Sarah and Tracy Stensberg located at 1324 – 3rd Avenue West.
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. Administrator's Report:
 - 4. Discussion and possible action regarding a combination "Class "B"" Liquor and Fermented Malt Beverage License for Rolling Greens LLC dba: Rolling Greens Golf Course, owners Sarah and Tracy Stensberg.
 - *** 5. *Discussion and possible action regarding renewal of Weber Inspections Contract for 2021.*
- B. Police Department
 - 1. Monthly report.
- C. Fire Department
 - 1. Monthly report.
- D. Ambulance
 - 1. Monthly report.
 - 2. Approval of the Ambulance Department Officers.
- E. Public Works/Utilities
 - 1. Engineer's Report.
 - 2. Monthly report.
 - 3. Discussion and possible action regarding the land contract sales for the 3rd Avenue E, Drier Street & Laneville Avenue Project.
 - 4. Update on the Vacant Building Ordinance changes.

9. 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 and further for the considering of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons 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 or data, or involved in such problems or investigations of any public employee over which the City Council has jurisdiction or exercises responsibility.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the consideration for hiring a new full-time Police Officer.

10. Approval of Presented Vouchers.

11. Future issues/agenda items:

12. Next Meetings – Regular City Council Meeting on March 24, 2021 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: March 5, 2021 **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.