



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

City Council, City of Durand

Date: Wednesday, March 11, 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 26, 2020
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. Police Department
 1. Monthly update.
 2. Discussion and possible action regarding the approval process for allowing ATV/UTV Access across the highway 10 Bridge.
 - C. Fire Department
 1. Monthly update.
 2. Discussion and possible action regarding the updated Fire Department By-Laws.

- D. Ambulance
 - 1. Monthly update.
 - 2. Discussion and possible action regarding amend Ambulance By-Laws to require the City Council approval of Officers.

- F. Public Works/Utilities
 - 1. Engineer's Report.
 - 2. Monthly update.
 - 3. Discussion and possible action regarding **Resolution #20-01** Swimming Pool Parameters for 2020.

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 and Kwik Trip.
- 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 and Kwik Trip.

9. Approval of Presented Vouchers.

10. Future issues/agenda items:

11. Next Meetings – Regular Council Meeting March 25, 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.