



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

City Council, City of Durand

Date: Wednesday, March 13, 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 28, 2024
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 options for replacement of the City Administrator position.
5. Discussion and possible action regarding executing a Partial Release of Mortgage against the Kara Anibas Property (1020 E. Prospect Street) to Settle the Stori/Anibas Property Line Dispute.

B. Public Safety

Police Department

1. February report.

C. Fire Department

1. February report.
2. Approval of Fire Department Officers.

D. Ambulance

1. February report.

E. Public Works/Utilities

1. Engineer's Report.
2. February report.
3. Discussion and possible action regarding Engineering contract with Cedar Corporation for the 2025 Water Filtration plant project.
4. Discussion and possible action regarding **Resolution #24-01** Resolution Declaring Official Intent To Reimburse Expenditures From Proceeds Of Borrowing.
5. Update on Funfest location.

8. Approval of Presented Vouchers.

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

10. Next Meetings: Regular City Council Meeting on March 27, 2024 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 8, 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.