



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

City Council, City of Durand

Date: Wednesday, March 24, 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 March 10, 2021
 - B. Bartender Licenses: Makenna J King for Durand C-Store & Hardware; and Logan B. Waller Cobblestone Inn & Suites
7. **Public Hearing:** for a combination "Class B" Liquor and Fermented Malt Beverage License for Kingfisher LLC owner Rebecca Boulger and Gary Egger located at 214 W Main Street
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. Update on the Durand Swim Club from Jan Kartman & Gary Sweeney.

4. Administrator's Report:
5. Discussion and possible action regarding a combination "Class B" Liquor and Fermented Malt Beverage License for Kingfisher LLC owner Rebecca Boulger and Gary Egger located at 214 W Main Street
6. Discussion and possible action regarding modifications to Joint Agreement with Durand-Arkansaw School District and Durand Public Library.

B. Police Department

1. Monthly update.

C. Fire Department

1. Monthly update.

D. Ambulance

1. Monthly update.

E. Public Works/Utilities

1. Engineer's Report.
2. Monthly update.
3. Discussion and possible action regarding the 3rd Avenue E Reconstruction bid award.
4. Discussion and possible action regarding the Laneville Avenue and Drier Street Reconstruction and Water Main Loop contract #1 bid award.
5. Discussion and possible action regarding the Laneville Avenue and Drier Street Reconstruction and Water Main Loop contract #2 bid award.
6. Discussion and possible action regarding approval of the Forest Hill Cemetery Certified Survey Maps.
7. Discussion and possible action regarding Annexation of Municipal Property adjacent to Forest Hill Cemetery.

*** 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 April 14, 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 19, 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.