



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

## City Council, City of Durand

**Date:** Wednesday, April 8, 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

**PLEASE NOTE:** In order to comply with the Federal and State guidelines regarding keeping both public and private gatherings under ten (10) people, this meeting will be limited to the mayor, elected council members, and two (2) staff members; no members of the public will be permitted in the Council Chambers.

However, to comply with the State's open meeting law, the meeting will be live-streamed on the WRDN Facebook page. Also, if you'd like to make a comment under Public Comments, we ask that you contact City Staff at 715-672-8770 and we'll provide a number for you to call a bit after the 6:30 pm start time to make your comments via telephone. 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 – (Via Telephone)**
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 March 11, 2020
7. **Public Hearing – Laneville Project** - cancelled due to COVID-19 pandemic.

**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 issues due to COVID-19 pandemic.
  - Utility Bill Late Fees and Penalties
  - Revolving Loan Fund Repayments
  - Downtown Business Parking
  - Spring Yard Waste Cleanup

B. Police Department

1. Monthly written report.

C. Fire Department

1. Monthly written report.

D. Ambulance

1. Monthly written report.
2. Discussion and possible action regarding approval of the contact for the sale of the used Ambulance with Ellsworth Area Ambulance Service.

F. Public Works/Utilities

1. Monthly written report.

**9. Approval of Presented Vouchers.**

**10. Future issues/agenda items:**

**11. Next Meetings** – Regular Council Meeting April 22, 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:** April 3, 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.