



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

## City Council, City of Durand

**Date:** Wednesday, April 10, 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:** Jonathan Sherwood from CliftonLarsonAllen via Zoom providing a summary of the 2022 Audit (handouts will be given out at the Council Meeting)
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 27, 2024
  - B. Bartender licenses for Kalley J Hagen at Rooster Tail Bar, and Amy J McNaughton for Family Dollar.
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 accepting the Public Administration Associates contract for the Administrator search.
5. Discussion and possible action relating to the request submitted by Scott Bauer to combine the current three (3) parcels he owns (216-00248-0000/0001/0002) into one regular lot at his residence at 307 4<sup>th</sup> Avenue East, per the enclosed Certified Survey Map.
6. Discussion and possible action regarding rezoning the currently vacant lots on the 300 block of 2<sup>nd</sup> Avenue East (Parcels # 216-00244-0000 & #216-00245-0000) from the current R-1 One & Two Family Residential to B-1 Central Business District
7. Discussion and possible action regarding providing a letter of support to Pepin County In their efforts to purchase the Bike Trail from Xcel Energy.

B. Public Safety

Police Department

1. March report.

C. Fire Department

1. March report.

D. Ambulance

1. March report.

E. Public Works/Utilities

1. Engineer's Report.
2. March report.
3. Discussion and possible action regarding accepting a \$5,000 donation from the Township of Lima in exchange for 2025 Pool Membership reciprocity for their residents.

**8. Approval of Presented Vouchers.**

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

**10. Next Meetings:** Organizational Meeting on Tuesday, April 16, 2024 at 6:30 pm, Regular City Council Meeting on April 24, 2024 at 6:30 pm, and Board of Review on Tuesday, April 30, 2024 from 4:00 pm to 6:00 pm

**11. Adjournment.**

Patrick J. Milliren, Mayor

**Copies to:** Courier Wedge, City Council, Dept. Heads, Legal Counsel, Cedar Corp.

**Date Notice Mailed:** April 5, 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.