



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

City Council, City of Durand

Date: Wednesday, April 24, 2024

Time: 6:30 pm.

Place: Council Chambers, City Hall
104 East Main Street, Durand, WI

Members: Mayor Milliren Council Members Hooker, Kavanaugh, 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 April 10, 2024
 - B. Bartender licenses for Jodi A Lovell at Consumer's Coop
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 **Resolution #24-02** A Resolution Authorizing the City of Durand to apply for a loan up to \$550,000 from Security Financial Bank for the Purpose of Financing City Capital Projects (6th Avenue, Pool, Fire vehicles)
5. Discussion and possible action regarding **Resolution # 24-03** A Resolution Authorizing the City of Durand to apply for a short-term loan (less than 12 months) up to \$1,000,000 from Security Financial Bank for the purpose of financing the Durand Community Swimming Pool project prior to final private donations being received

B. Public Safety

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 Pay Request #1 from Durand Builders Service, Inc. for Swimming Pool Project in the amount of \$76,448.40

8. Approval of Presented Vouchers.

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

10. Next Meetings: Board of Review Meeting on Tuesday, April 30, 2024 at 4:00 pm and a Regular City Council Meeting on May 8, 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: April 19, 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.