



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

City Council, City of Durand

Date: Wednesday, April 26, 2023

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 April 12, 2023 and the Regular City Council Meeting on March 22, 2023
 - B. Bartender license for Ashley Blackett at Cell Block
 - C. Picnic license for Durand Fire Relief Association Fundraiser on May 20, 2023
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.

B. Public Safety

Police Department

1. Department update.
2. Discussion and possible action regarding applying for Federal COPS Grant.

C. Fire Department

1. Department update.

D. Ambulance

1. March report.

E. Public Works/Utilities

1. Engineer's Report.
2. Department update
3. Discussion and possible action regarding Ash Tree Program.

8. Closed Session:

- A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data and Wis. Stat 9.82(1)(f) 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 for employment of Ambulance Director.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the consideration for employment of an Ambulance Director.

10. Approval of Presented Vouchers.

11. Future issues/agenda items:

12. Next Meetings: Board of Review on Monday, May 8, 2023 from 4:00 pm – 6:00 pm, and the Regular City Council Meeting on Wednesday, May 10, 2023 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: April 21, 2023

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.