



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

City Council, City of Durand

Date: Wednesday, May 9, 2018
Time: 6:30 p.m.
Place: Council Chambers, City Hall
104 East Main Street, Durand, WI
Members: Mayor Milliren, Council Members Gilles, Hartung, Hooker, Schneider
Schofield, and Schoonover.

Reason for Meeting: Regular Council Meeting

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. **Report from City's Engineer**
7. **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 March 14, 2018
 - B. Bartender licenses: Temporary Operator License for Diane M Mack, Amanda S Smith, Cheryl A Ward-Brantner, Tiffany K Garner, Michelle M Amick, and Dawn A Berger for Durand Funfest.
 - C. Building permit activity for April 2018
 - D. Picnic license for Durand Improvement Group/Fire Department Fundraiser on May 19, 2018.
 - E. Picnic license for Durand Improvement Group Funfest June 8, 9, & 10, 2018
8. **Business Agenda:**
 - A. Administration
 1. Mayor's Report.
 2. Update on the City – Rural Fire Department consolidation.
 2. Consideration of approval of any item listed in the consent agenda not acted on.
 - B.. Administrator's Report
 1. Interim Administrator's Report
 2. Discussion and possible action regarding Façade Enhancement Grant Program/ Exterior Renovations - The Spot Bar LLC; Travis Hooker

- D. Public Safety
 Police Department
 1. Monthly Report

- Ambulance
 1. Monthly Report
 2. Discussion and possible action relating to items in Monthly Report:
 a. Ambulance Replacement Plan
 b. Sleeping Quarters/Facility
 c. EMT Training/In-House
 d. EMT Instructing CPR/AED
 e. Stryker Powered Loading System

Public Works/Utilities

1. Monthly Report
2. Discussion and possible action regarding the well house #4 roof.
3. Discussion and possible action regarding crack filling city streets.
4. Discussion and possible action regarding sealcoating city streets.
5. Discussion and possible action regarding the swimming pool boiler and pool fill update.

9. Approval of Presented Vouchers.

10. Future issues/agenda items:

11. Next Meeting – Regular Council Meeting on May 23, 2018 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: May 4, 2018 **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.