



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

City Council, City of Durand

Date: Wednesday, May 22, 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 – *****AMENDED*****

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 May 8, 2024
 - B. Bartender licenses for
 - C. Picnic license for Durand Improvement Group - Funfest from June 7–June 9, 2024 at Memorial Park
 - D. Temporary Bartender licenses for Michael K Norby Jr, Mark R Chilson, Catherine M Asher for Funfest June 7-9, 2024
 - E. Street Closure request for Funfest and Funfest Fun Run 5K.
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 #24-04** A Resolution Authorizing the City of Durand to borrow \$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 # 24-05** A Resolution Authorizing the City of Durand to borrow 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
6. Discussion and possible action regarding the Library Board applying for the Flexible Facilities Program Grant

B. **Public Safety**

Police Department

1. Monthly update.
2. Discussion and possible action regarding the Funfest Special Event Open Container Application from June 7, 2024 at 11:00 am ending June 10, 2024 at 2:00 am.

C. Fire Department

1. April Report.
2. Discussion and possible action regarding negotiations to form a regional Fire District.
3. Discussion and possible action regarding City support for the Fire Department ordering a new Tender vehicle.

D. Ambulance

1. Monthly update.

E. Public Works/Utilities

1. Engineer's Report.
2. Monthly update.
3. Discussion and possible action regarding Safe Drinking Water Loan Application for Water Filter Plant Project.
4. Discussion and possible action regarding the Income Survey for Madison Street CDBG Grant Application.
5. Discussion and possible action regarding Cedar Corporation Construction Engineering Services proposal for the 6th Avenue East Reconstruction Project.

*****8. Closed Session:**

- A. The Council will convene into closed session pursuant to Wis. Stat.19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding Fire District negotiations and related cost allocation.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the consideration of Fire District negotiations and related cost allocation

9. Approval of Presented Vouchers.

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

11. Next Meetings: Regular City Council Meeting on June 12, 2024 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 17, 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.