



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

City Council, City of Durand

Date: Wednesday, May 27, 2020

Time: 6:30 pm.

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

Members: Mayor Milliren, Council Members Gilles, Hartung, Hooker, Roesler, Schneider and Schofield.

Reason for Meeting: Regular Council Meeting

PLEASE NOTE: In order to comply with the Public Health guidelines regarding limiting public and private gatherings, the number of people allowed will be limited.

However, to comply with the State's open meeting law, the meeting will be live-streamed on the WRDN Facebook page and will be shown on screen in the Community Room. Also, if you'd like to make a comment under Public Comments or the Public Hearing, we are strongly encouraging you to contact City Staff at 715-672-8770 prior to the meeting and we'll call you at the appropriate time to make your comments via telephone. Anyone insisting on appearing in person will be allowed to make their comments and then asked to exit the meeting. Thank you for your cooperation during these trying times.

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. **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 13, 2020
6. Presentation by Scott Teigen, VP/CFO at Kwik Trip.
7. **Public Hearing:** Property rezoning request, Certified Survey Map, and site plan submitted by Kwik Trip for property located at 312 - 10th Avenue East, Durand (currently the Pepin County Highway Facility).
 - A. Rezoning of parcels # 216-00432-000, 216-00763-000, 216-00773-000, 216-00774-000, 216-00775-000, and 216-00769-000 which is currently zoned I-1 Industrial District changes to B-2 General Business District.

8. 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 the rezoning submitted by Kwik Trip for parcels #216-00432-000, 216-00763-000, 216-00773-000, 216-00774-000, 216-00775-000, and 216-00769-000 located at 312 – 10th Avenue East, Durand Currently zoned I-1 Industrial District change to B-2 General Business District.
5. Discussion and possible action regarding the Kwik Trip Certified Survey Map
6. Discussion and possible action regarding the Kwik Trip Site Plan.

Note: Recommendation from the Planning Commission is to approve the Certified Survey Map, site plan, and zoning change.

B. Police Department

1. Monthly update.

C. Fire Department

1. Monthly update.

D. Ambulance

1. Monthly update.

F. Public Works/Utilities

1. Engineer's Report.
2. Monthly update.
3. Discussion and possible action regarding moving forward on the street vacation request for a portion of 10th Avenue East and Hardy Street for the Kwik Trip project located at 312 – 10th Avenue East, Durand.
4. Discussion and possible action regarding 2020 Tarrant Park Swimming Pool season.
Note: Recommendation from the Public Works Committee to not open the Tarrant Park Swimming Pool for the 2020 season due to concerns with the COVID-19 pandemic.

9. 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 of any public employee over which the City Council has jurisdiction or exercises responsibility" relative to consideration of Ambulance Director candidates.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to Ambulance Director position.

10. Approval of Presented Vouchers.

11. Future issues/agenda items:

12. Next Meetings – Regular Council Meeting June 10, 2020 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: May 22, 2020 **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.