



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

City Council, City of Durand

Date: Wednesday, June 9, 2021
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: With the increased number of COVID-19 vaccinations and elimination of State mask orders, public attendance at Council meetings is no longer limited. The meetings will continue to be live-streamed on the YouTube link on WRDN Facebook page.

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 Council Meeting on May 26, 2021
 - B. Temporary Bartender Licenses: John M. Fenter, Todd M Weber, Terrence S Hartung, Amber J Gilbertson, Mark R Chilson, Jeffrey R Poeschel, Amanda S Smith, and Rachel L. Patnode for Durand Funfest/DIG on June 11, 12, & 13, 2021.
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 bartender licenses – list attached
 5. Discussion and possible action regarding the Special Event Open Container Request for Funfest June 11 - 13, 2021.

6. Discussion and possible action regarding **Resolution #21-03** Initial Resolution Authorizing \$675,000 General Obligation Bonds for Street Improvement Projects.
7. Discussion and possible action regarding **Resolution #21-04** Initial Resolution Authorizing \$615,000 General Obligation Bonds for Water System Projects.
8. Discussion and possible action regarding **Resolution #21-05** Initial Resolution Authorizing \$570,000 General Obligation Bonds for Sewerage Projects.
9. Discussion and possible action regarding **Resolution #21-06** Initial Resolution Authorizing \$1,195,000 General Obligation Refunding Bonds.
10. Discussion and possible action regarding **Resolution #21-07** Resolution Directing Publication of Notice to Electors Relating to Bond Issues.
11. Discussion and possible action regarding **Resolution #21-08** Providing for the Sale of Not to Exceed \$3,055,000 General Obligation Corporate Purpose Bonds.
12. Discussion and possible action regarding soliciting local bank note bids for Refinancing of the \$700,000 2015 State Trust Fund Loan.
13. Discussion and possible action regarding The City of Durand Fair Housing Proclamation (requirement of the 2020 CDBG Grant).

B. Police Department

1. Monthly report.

C. Fire Department

1. Monthly report.

D. Ambulance

1. Monthly report.

E. Public Works/Utilities

1. Engineer's Report.
2. Monthly report.
3. Consideration of **Resolution #21-02** for the 2020 CMAR Report for the Wastewater Utility.

8. Approval of Presented Vouchers.

9. Future issues/agenda items:

10. Next Meetings – Regular City Council Meeting on June 23, 2021 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: June 4, 2021 **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.