



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

City Council, City of Durand

Date: Wednesday, June 10, 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 Federal and State guidelines regarding limiting public and private gatherings, the number of people allowed will be limited to the mayor, council members, and three (3) staff members.

However, to comply with the State's open meeting law, the meeting will be live-streamed on the WRDN Facebook page. Also, if you'd like to make a comment under Public Comments or the CDBG Grant 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. **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 27, 2020
7. **Public Hearing:**
 - A. Combination "Class "B"" Liquor & Fermented Malt Beverage License for the following businesses: Bodhi's Saloon, LLC., **Cell Block, LLC.**, Riverside-Corral Inc. dba Corral Bar & Riverside Grill, Durand Hotel Group dba Cobblestone Inn & Suites, LLC, Rooster Tail Bar & Grill, S & C Rolling Greens Golf Course, Inc., and Travis W Hooker dba: The Spot Bar LLC
 - B. Class "B" and Class "C" for Perkz Café
 - C. Combination "Class "A"" Liquor & Fermented Malt Beverage Licenses for the following businesses: Countryside Cooperative dba Durand C-Store & Hardware, L & P Nyberg, LLC. dba Durand Fresh Market, Cenergy LLC dba: Durand Travel Stop #3774, Ryan's Sport Shop, Inc. and Todd C Kunkel Enterprises Inc. dba: Handy Mart #1044.

- D. Class "A" Fermented Malt Beverage Licenses for the following businesses: Todd C Kunkel Enterprises Inc. dba: Handy Mart #1047

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. Discussion and possible action regarding a parade permit for a graduation parade.
4. Discussion and possible action regarding Music in the Park.
5. Administrator's Report.
6. Discussion and possible action regarding bartender licenses – list attached
7. Discussion and possible action regarding Combination "Class "B"" Liquor & Fermented Malt Beverage License for the following businesses: Bodhi's Saloon, LLC., **Cell Block, LLC.**, Riverside-Corral Inc. dba Corral Bar & Riverside Grill, Durand Hotel Group dba Cobblestone Inn & Suites, LLC, Rooster Tail Bar & Grill, S & C Rolling Greens Golf Course, Inc., and Travis W Hooker dba: The Spot Bar LLC
8. Discussion and possible action regarding Class "B" and Class "C" for Perkz Café
9. Discussion and possible action regarding Combination "Class "A"" Liquor & Fermented Malt Beverage Licenses for the following businesses: Countryside Cooperative dba Durand C-Store & Hardware, L & P Nyberg, LLC. dba Durand Fresh Market, Cenergy LLC dba: Durand Travel Stop #3774, Ryan's Sport Shop, Inc. and Todd C Kunkel Enterprises Inc. dba: Handy Mart #1044.
10. Discussion and possible action regarding Class "A" Fermented Malt Beverage License for the following businesses: Todd C Kunkel Enterprises Inc. dba: Handy Mart #1047

B. Police Department

1. Monthly written report.

C. Fire Department

1. Monthly written report.

D. Ambulance

1. Monthly written report.

F. Public Works/Utilities

1. Engineer's Report.
2. Monthly report.
3. Consideration of **Resolution #20-04** for the 2019 CMAR Report for the Wastewater Utility.

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 24, 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 8, 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.