



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

## City Council, City of Durand

**Date:** Wednesday, June 13, 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**
  - A. Discussion and possible action regarding payment request Number 1 from Viner for 3rd Ave W & Golf Course Drainage Improvement Project.
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 May 23, 2018
  - B. Bartender Licenses as presented – annual renewals – list attached
  - C. Tobacco and Dance permits for the attached list.
8. **Public Hearing**
  - A. **Combination "Class "B"" Liquor & Fermented Malt Beverage License for the following businesses:** Bodhi's Saloon, LLC., Cell Block Lounge, LLC., Riverside-Corral, Inc., Durand Hotel Group, LLC, Rooster Tail Bar & Grill, S & C Rolling Greens Golf Course, Inc., 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, Erickson's Diversified Corporation dba, Econofoods, L&P Nyberg, LLC. Db a Durand Fresh Market, 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, and Cenergy LLC dba: Durand  
Travel Stop #3774

**9. Business Agenda:**

A. Administration

1. Mayor’s Report.
2. Consideration of approval of any item listed in the consent agenda not acted on.

B.. Administrator’s Report

1. Administrator’s Report
2. Discussion and possible action regarding the City Clerk attending the 2018 WMCA Conference August 22, 23, & 24, 2018 in Green Bay.

D. Public Safety

Police Department

1. Monthly Report

Fire Department

1. Monthly Report
2. Discussion and possible action regarding the Fire Department Handbook.

Ambulance

1. Monthly Report

Public Works/Utilities

1. Monthly Report
2. Consideration of **Resolution #18-05** for the 2017 CMAR Report for the Wastewater Utility.

**10. Approval of Presented Vouchers.**

**11. Future issues/agenda items:**

- 12. Next Meeting** – Public Welfare Committee Meeting on Wednesday, June 20, 2018 at 5:00 pm, Community Development Committee Meeting on Wednesday, June 20, 2018 at 6:30 pm, and a Regular Council Meeting on June 27, 2018 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:** June 8, 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.