



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

## City Council, City of Durand

**Date:** Wednesday, June 26, 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

**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. **Mayoral Proclamation** for Logan Weissinger
6. **Scheduled Appearances:** Life Saving Award ceremony
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 Special Meeting Minutes on June 12, 2024, and Regular City Council Meeting on June 12, 2024
  - B. Bartender licenses for Kalley J Hagen at Rooster Tail Bar, Caitlyn A Clark and Cristina I Price at Consumer's Coop; Katie M Hooker, Paul W Hooker, Gina M Hurlburt and Troy J LaPorte at Spot Bar.
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 Coin Machine licenses.
    5. Discussion and possible action regarding CDBG Housing Loan Application #86.

6. Discussion and possible action regarding foreclosed CDBG Housing Loans #24, 43, 48, 52 & 54.

**B. Public Safety**

Police Department

1. Monthly update.

**C. Fire Department**

1. Monthly update.

**D. Ambulance**

1. Monthly update.

**E. Public Works/Utilities**

1. Engineer's Report.

2. Monthly update.

3. Discussion and possible action regarding a change order request from Durand Builders in the amount of \$35,761.00 for the Durand Swimming Pool Project.

4. Discussion and possible action regarding pay request from Durand Builders for the Durand Swimming Pool Project in the amount of \$121,267.50

5. Discussion and possible action regarding Next Level Excavating pay request #1 in the amount of \$57,010.77 for the 6<sup>th</sup> Avenue E project.

6. Discussion and possible action regarding replacing the #1 pump at the Lift Station, and related budget increase, for an amount not to exceed \$34,000.

7. Discussion and presentation relating to the Madison Street project.

**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 the Administrator/Treasurer position.

B. The Council will reconvene into open session following completion of closed session.

C. Discussion and possible action relating to the Administrator/Treasurer position.

**10. 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 employee compensation.

B. The Council will reconvene into open session following completion of closed session.

C. Discussion and possible action relating to employee compensation.

**11. Approval of Presented Vouchers.**

**12. Future issues/agenda items:** Any Other Information Pertaining to City business.

**13. Next Meetings:** Regular City Council Meeting on July 10, 2024 at 6:30 pm

**14. Adjournment.**

Patrick J. Milliren, Mayor

**Copies to:** Courier Wedge, City Council, Dept. Heads, Legal Counsel, Cedar Corp.

**Date Notice Mailed:** June 21, 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.