



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

City Council, City of Durand

Date: Wednesday, June 27, 2018
Time: 6:00 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 McCabe Construction for the 7th Avenue W & Madalyn Court 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 June 13, 2018
 - B. Bartender Licenses for Emily M Pelke and Jason J Anger for Rooster Tail Bar & Grill; and Angela Benish for Durand Travel Stop
 - C. Ambulance write offs for November - \$7,191.07, December - \$3,783.23, January - \$3,788.94 February - \$9,485.38, March - \$4,747.48, April - \$8,438.80, May - \$24,621.59
8. **Public Hearing** for
 - A. "Class A" Liquor License for Cenergy LLC dba: Durand Travel Stop #3774
 - B. Combination "Class B" Liquor & Fermented Malt Beverage License for the Cell Block Lounge, LLC (Hathaway Goldmann).
9. **Business Agenda:**
 - A. Administration

1. Mayor's Report.
2. Consideration of approval of any item listed in the consent agenda not acted on.
3. Consideration of approval of a "**Class A**" **Liquor License** for Cenergy LLC dba: Durand Travel Stop #3774.
4. Consideration of approval of a Combination "**Class B**" Liquor & Fermented Malt Beverage License for the Cell Block Lounge, LLC (Hathaway Goldman).
5. Consideration of approval of Liquor and Alcohol Licenses: **Combination "Class B"** Liquor & Fermented Malt Beverage License for Bodhi's Saloon, LLC., Cell Block Lounge, LLC (Byron Bauer), 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 **Class B** Fermented Malt Beverage and **Class C** Wine License for Perkz Café; **Combination "Class A"** Liquor & Fermented Malt Beverage Licenses for Countryside Cooperative, Erickson's Diversified Corporation dba, Econofoods, L&P Nyberg, LLC. Dba Durand Fresh Market, Ryan's Sport Shop Inc. and Todd C Kunkel Enterprises Inc. dba: Handy Mart #1044; **Class A** Fermented Malt Beverage Licenses for Todd C, Kunkel Enterprises Inc. dba: Handy Mart #1047, and Cenergy LLC dba: Durand Travel Stop #3774

B.. Administrator's Report

1. Administrator's Report

D. Public Safety

Police Department

1. Police Department update.

Public Works/Utilities

1. Public Works update.
2. Discussion and possible action regarding the wages and job duties of the Cemetery Assistant.

10. Approval of Presented Vouchers.

11. Future issues/agenda items:

12. Next Meeting – Regular Council Meeting on July 11, 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 22, 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.