



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

## City Council, City of Durand

**Date:** Wednesday, July 8, 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, 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 June 24, 2020
  - B. Bartender Licenses: Kipper J Fagerland for Ryan's Sport Shop.
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.

- B. Police Department
  - 1. Monthly report.
- C. Fire Department
  - 1. Monthly report.
- D. Ambulance
  - 1. Monthly report.
- F. Public Works/Utilities
  - 1. Engineer's Report.
  - 2. Monthly report.

**8. 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 City Administrator's one year performance review.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the City Administrator's one year performance review.

**9. Closed Session:**

- A. The Committee will convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for "deliberating or negotiating the investing of public funds or conducting other specified business whenever competitive or bargaining reasons require a closed session" relative to review and discussion of proprietary information of the City softball/baseball field.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible recommendation relating to the consideration of the proprietary information of the City softball/baseball field.

**10. Approval of Presented Vouchers.**

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

**12. Next Meetings** – Regular Council Meeting July 22, 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:** July 2, 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.