



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

City Council, City of Durand

Date: Wednesday, July 14, 2021
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: With the increased number of COVID-19 vaccinations and elimination of State mask orders, public attendance at Council meetings is no longer limited. The meetings will continue to be live-streamed on the YouTube link on WRDN Facebook page.

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 Council Meeting on June 23, 2021
 - B. Bartender Licenses: Selina R Barstad, Rhonda S Bauer, Kimberly M Pickering for Cell Block, Tammy R Anderson, Norma J Sciually, Christina M Blodgett, Danielle R Moore for Durand Travel Stop
 - C. A Picnic License Request for Blue's On The Chippewa Event for August 6 – 8, 2021
 - D. New agent for Cenergy LLC dba: Durand Travel Stop, Robert Fraley.
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. Presentation of Proclamation **Resolution 21-09** Recognizing Parker Schneider For Two First Place Medals at the Division 3 Track & Field State Meet.

4. Presentation of Proclamation **Resolution #21-10** for the Durand-Arkansaw School District Golf Team.
5. Administrator's Report:
6. Discussion and possible action to accept a bid for the issuance of \$465,000 Taxable General Obligation Promissory Note, Series 2021A to refinance outstanding City Tax Increment District Debt.
7. Discussion and possible action regarding the street closure request for Blue's on the Chippewa Event August 6-8, 2021
8. Discussion and possible action regarding the Open Container request for Blue's on The Chippewa Event August 6 – 8, 2021.
9. Discussion and possible action regarding bids for City-owned property on Auth Street.

B. Police Department

1. Monthly report.

C. Fire Department

1. Monthly report.

D. Ambulance

1. Monthly report.

E. Public Works/Utilities

1. Engineer's Report.
2. Monthly report.
3. Discussion and possible action regarding the Request and Certification for Payment No. 2 from A-1 Excavating, Inc in the amount of \$224,808.95 for the 3rd Avenue East Reconstruction Project.
4. Discussion and possible action regarding a Change Order for the 3rd Avenue Project ("S" Curve Issue).

8. **Closed Session:**

- A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(c) and Wis. Stat 19.85(1)(f) for the purpose of considering employment, promotion, compensation, or performance evaluation data and further for the considering of financial, medical, social personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations of any public employee over which the City Council has jurisdiction or exercises responsibility relative to employment for the Police Department.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible recommendation relating to the consideration for the employment for the Police Department.

9. **Approval of Presented Vouchers.**

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

11. **Next Meetings** – Regular City Council Meeting on July 28, 2021 at 6:30 pm

12. **Adjournment.**

Patrick J. Milliren, Mayor

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

Date Notice Mailed: July 9, 2021 **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.