



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

City Council, City of Durand

Date: Wednesday, July 24, 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. 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 Special Council Meeting on July 3, 2024 at 4:00 pm, and the Regular City Council Meeting on July 10, 2024
 - B. Bartender licenses for Luann M Gibbons, Breanna M Kelln, Tammy LaPorte, Nancy J McMahon for Kwik Trip; and Jagwinder Singh for To Go.
 - C. Picnic license for Blue's on the Chippewa on August 1-3, 2024
 - D. Temporary Bartender licenses for Faith E Ulwelling for Blue's on the Chippewa from August 1 to August 3, 2024.
7. **Public Hearing**
 - A. The Conditional Use Permit request from Katie Hartung (Owner) of the property at 719 10th Avenue East (parcel #216- 00796-0000), to operate an electric bike (E-bike) rental business from a residential home.

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 granting a Conditional Use Permit to Katie Hartung for the property at 719 – 10th Avenue E (216-00796-0000) to operate an electric bike (E-bike) rental business from a residential home.
4. Discussion and possible action regarding Special Event Street Closing Request for Blue's on the Chippewa August 1 – August 3, 2024.
5. Discussion and possible action regarding Special Event Street Closing Request from Angie Robelia for a block party on July 27, 2024 at 3:00 pm – 12:00 am at Montgomery Street the 600 block of 1st Avenue dead-end.

B. Public Safety

Police Department

1. Monthly update.
2. Discussion and possible action regarding Special Event Open Container Application for Blue's on the Chippewa August 1 to August 3, 2024 from 10:00 am to 12:30 am.

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 pay request #3 for Durand Builders.
4. Discussion and possible action regarding pay request #2 for Next Level Excavation LLC in the amount of \$97,702.81

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. Approval of Presented Vouchers.

11. Future issues/agenda items: Any Other Information/Announcements Pertaining to City business.

12. Next Meetings: Regular City Council Meeting on August 14, 2024 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 19, 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.