



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

City Council, City of Durand

Date: Wednesday, July 27, 2022

Time: 6:30 pm.

Place: Council Chambers, City Hall
104 East Main Street, Durand, WI

Members: Mayor Milliren, Council Members Gilles, Hayden, Hooker, Roesler, Schofield and Weisenbeck.

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:** Retirement Presentation for Steve Gilbertson – 12 years in Public Works
6. **Proclamation** for Parker Schneider – recognition for the WIAA Division Three Track and Field State Championships
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 City Council Meeting on July 13, 2022
 - B. Bartender licenses: Elizabeth J Wheeler for Bodhi's Saloon, and Austin D Jamison for Durand Travel Stop.
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.

- 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 Report.
 - 3. Discussion and possible action regarding awarding bids for the Durand Community Pool Replacement Project.
9. **Proclamation** for Kendell Hagness (approx. 7:00 pm) - recognition for the WIAA Division Three Track and Field State Championships.
10. **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 the annual performance evaluation for City Administrator.
 - B. The Council will reconvene into open session following completion of closed session.
 - C. Discussion and possible recommendation relating to the annual performance evaluation of the City Administrator.
10. **Approval of Presented Vouchers.**
11. **Future issues/agenda items:**
12. **Next Meetings** – Regular Council Meeting August 10, 2022 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 22, 2022

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.