



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

City Council, City of Durand

Date: Wednesday, July 28, 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 July 14, 2021
 - B. Bartender Licences : Brian T Effinger for Durand Travel Stop.
7. **Public Hearing** for the rezoning of parcel #216-00336-0000 for Zechariah Gildenzoph, to change the zoning on his property at 105 East Prospect Street from B2-General Business, to R-1 Residential 1 & 2 Family
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 **Resolution #21-11** Awarding the Sale of \$3,075,000 General Obligation Corporate Purpose Bonds, Series 2021A (Explanation provided by Sean Lentz of Ehlers).

- B. 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 the rezoning of parcel #216-00336-0000 for Zechariah Gildenzoph, to change the zoning on his property at 105 East Prospect Street from B2-General Business, to R-1 Residential 1 & 2 Family
 - 4. Discussion and possible action regarding approval of the CSM combining City of Durand Lots 5 and 6 on Auth Street (Parcel 216-01014 & 1015) to create one large lot and one outlot.
- 9. Closed Session:**
- A. The Council 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 regarding the potential sale of City Properties on Auth Street.
 - B. The Council will reconvene into open session following completion of closed session.
 - C. Discussion and possible action relating to the potential sale of City Properties on Auth Street.
- 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.
- 11. Approval of Presented Vouchers.**
- 12. Future issues/agenda items:**
- 13. Next Meetings** – Regular City Council Meeting on August 11, 2021 at 6:30 pm
- 14. Adjournment.**

Patrick J. Milliren, Mayor

Copies to: Courier Wedge, City Council, Dept. Heads, Legal Counsel, Cedar Corp.
Date Notice Mailed: July 22, 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.