



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

## City Council, City of Durand

**Date:** Wednesday, August 8, 2018  
**Time:** 6:30 p.m.  
**Place:** Council Chambers, City Hall  
104 East Main Street, Durand, WI  
**Members:** Mayor Milliren, Council Members Gilles, Hartung, Hooker, Schneider  
Schofield, and Schoonover.

**Reason for Meeting:** Regular Council Meeting

### 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. **Report from City's Engineer**
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 Council Meeting July 25 2018
  - B. Bartender Licenses for Abigail M Brown-Haas for Durand Travel Stop, and Cody A Hayden for Cobblestone Inn & Suites.
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. Discussion and possible action regarding the Sportsman's Club request for potential boat landing modifications.
  - B. Administrator's Report
    1. Administrator's Report

- C. Public Safety  
Police Department
  - 1. Monthly report

- Fire Department
  - 1. Monthly report.

- Ambulance
  - 1. Monthly report.

- D. Public Works/Utilities
  - 1. Monthly report.

**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 Economic Development Revolving Loan for Adam’s Super Service.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to RLF Loan for Adam’s Super Service.

**10. Approval of Presented Vouchers.**

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

**12. Next Meetings** – Regular Council Meeting on August 22, 2018 at 6:00 pm.

**13. Adjournment.**

Patrick J. Milliren, Mayor

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

**Date Notice Mailed:** August 3, 2018     **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.