



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

City Council, City of Durand

Date: Wednesday, August 22, 2018

Time: 6:00 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 - *****AMENDED*****

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:**
 - A. CliftonLarsonAllen – Jonathan Sherwood
6. **Report from City's Engineer**
 - A. Discussion and possible action regarding Payment Request Number 3 from McCabe Construction for the 7th Avenue W & Madalyn Court Project.
 - *B. *Update on the Durand Sportsmen's Club proposed upgrade to the boat ramp access and parking as it relates to provisions of the City of Durand Chippewa Riverfront Beautification Project and Funding.*
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 August 8, 2018
 - B. Bartender Licenses for Jasmine B Jamison and Tymber L Koehler for the Rooster Tail Bar & Grill.
8. **Business Agenda:**
 - A. Administration
 1. Mayor's Report.
 2. Consideration of approval of any item listed in the consent agenda not acted on.

- B. Administrator's Report
 - 1. Administrator's Report

- C. Public Safety
 - Police Department
 - 1. Department Update.

- Fire Department

- 1. Department Update.
 - 2. Discuss and possible action for Contracting for Fire Inspections.

- Ambulance Department

- 1. Department Update.
 - 2. Discussion and possible action regarding Ambulance Sleeping Quarters

- D. Public Works/Utilities
 - 1. Department update.
 - 2. Discussion and possible action regarding Highway 85 State Construction Project.
 - 3. Discussion and possible action for Removal of the Memorial Park Flower Bed.

9. Approval of Presented Vouchers.

10. Future issues/agenda items:

11. Next Meetings – Regular Council Meeting on September 12, 2018 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: August 21, 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.