



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

City Council, City of Durand

Date: Wednesday, August 23, 2023

Time: 6:30 pm.

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

Members: Mayor Milliren, Council Members Hayden, Hooker, 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. Presentation for Mark Gilles and Steve Schofield
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 August 9, 2023
 - B. Bartender licenses for Courtney E Wieland for Roostertail Bar, and Desiree J Anderson for Corral Bar
 - C. Picnic License for St. Mary's Assumption Parish Fall Festival at 911 W Prospect Street on Saturday, September 10, 2023
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 on 2024 Budget Process and preliminary meeting dates.
5. Discussion and possible action regarding renewal of the contact between the Durand-Arkansaw Board of Education and The City of Durand.

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 update
3. Discussion and possible action regarding the pay request #1 from Next Level Excavation, LLC for the 12th Avenue project in the amount of \$34,883.28.
4. Update on the bid process for Tarrant Park Swimming Pool Project.

9. Approval of Presented Vouchers.

9. Future issues/agenda items:

10. Next Meetings: Regular City Council Meeting on Wednesday, September 13, 2023 at 6:30 pm

11. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: August 18, 2023

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.