



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

City Council, City of Durand

Date: Wednesday, August 24, 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:**
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 City Council Meeting on August 10, 2022
 - B. Bartender licenses for: Tiffany L Kraayvanger for Handy Mart
7. **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 2023 Budget Process and preliminary meeting dates.

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 Resolution 22-03 A Resolution Authorizing Applying for an Urban Forestry Grant.
4. Discussion and possible action regarding awarding bids for the Durand Community Pool Replacement Project.

8. Approval of Presented Vouchers.

9. Future issues/agenda items:

10. Next Meetings: Regular Council Meeting on September 14, 2022 at 6:30 pm.

Tentative dates for upcoming meetings:

- * Public Works Budget Meeting, Wednesday, October 5, 2022
- * Safety Budget Meeting, Wednesday, October 12, 2022 and
- * Budget Hearing, Wednesday, November 16, 2022.

11. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: August 19, 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.