



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

City Council, City of Durand

Date: Wednesday, August 28, 2024

Time: 6:30 pm.

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

Members: Mayor Milliren, Council Members Hooker, Kavanaugh, 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. **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 14, 2024
 - B. Picnic license for St. Mary's Fall Festival on September 8, 2024.
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 and possible action regarding the purchase of a replacement copier for City Hall from EO Johnson in the amount of \$3,895.
5. Discussion and possible action regarding CSM for property on Auth Street.

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 Intermunicipal Agreement between the City of Durand and the Arkansaw Sanitary District for the Extension of Wastewater Treatment Services.
4. Discussion and possible action regarding pay request #3 for Next Level Excavation LLC In the amount of \$29,062.04
5. Discussion and possible action regarding #4 for Durand Builders in the amount of \$553,503.25.

8. Approval of Presented Vouchers.

9. Future issues/agenda items: Any Other Information/Announcements Pertaining to City business.

10. Next Meetings: Finance Meeting on Wednesday, September 11, 2024 at 5:30 pm, and the Regular City Council Meeting on September 11, 2024 at 6:30 pm

11. Adjournment.

Patrick J. Milliren, Mayor

Copies to: Courier Wedge, City Council, and Dept. Heads.

Date Notice Mailed: August 23, 2024

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.