



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

City Council, City of Durand

Date: Wednesday, September 12, 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:**
 - A. Durand Swim Club Presentation
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 August 22, 2018
 - B. Bartender Licenses for Andrew J Pelke for Bodhi's Saloon, LLC.
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. Approval of the American Legion Post 181 for flag retirement at Chippewa View Park on October 13, 2018 from 6:00 – 8:00 pm.
 - B. Administrator's Report
 1. Administrator's Report

C. Public Safety

Police Department

1. Monthly report

Fire Department

1. Monthly report.
2. Discussion and possible action regarding the bids for downspouts at the Fire Hall.

Ambulance

1. Monthly report.

D. Public Works/Utilities

1. Monthly report.
2. Update on Tarrant Park Swimming Pool.
3. Discussion and possible action regarding the Cedar Corporation proposal for Water Distribution System Utility GPS/GIS Electronic Maps
4. Discussion and possible action regarding the replacement of the pump at the Lift Station.

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 proprietary information.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the consideration of the proprietary information.

10. Approval of Presented Vouchers.

11. Future issues/agenda items:

12. Next Meetings – Regular Council Meeting on September 26, 2018 at 6:30 pm.

13. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: September 7, 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.