



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

City Council, City of Durand

Date: Wednesday, September 13, 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. **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 23, 2023
 - B. Bartender licenses for Niccole R Morris at Spot Bar
7. **Public Hearing** for a Combination "Class "A"" Liquor & Fermented Malt Beverage License for Dolgencorp, LLC. dba Dollar General Store #24743, agent, Quinn Fuentes at 1106 E. Prospect Street.
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 and possible action regarding a "Class "A"" Liquor & Fermented Malt Beverage License for Dolgencorp, LLC. dba Dollar General Store #24743, agent, Quinn Fuentes at 1106 E Prospect Street.
5. Discussion and possible action regarding **Resolution #23-06** A Resolution Authorizing Applying for an Urban Forestry Grant.

B. Public Safety

Police Department

1. August report.
2. Update on Therapy Dog Program.

C. Fire Department

1. July and August report.

D. Ambulance

1. August report.

E. Public Works/Utilities

1. Engineer's Report.
2. August report

9. Closed Session:

- A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility relative to the annual performance evaluation for City Administrator.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the annual performance evaluation of the City Administrator.

10. Approval of Presented Vouchers.

11. Future issues/agenda items:

- 12. Next Meetings:** Safety Committee Meeting on Wednesday, September 27, 2023 at 5:00 pm, a Regular City Council Meeting on Wednesday, September 27, 2023 at 6:30 pm, and tentative upcoming meetings: Public Works Committee Meeting Wednesday, October 4, 2023, Safety Committee Meeting on October 11, 2023, and a Finance Meeting in October.

13. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: September 8, 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.