



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

City Council, City of Durand

Date: Wednesday, September 14, 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 – *****Amended*****

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 24, 2022

B. Bartender licenses for: Alyssa D Berg for Bodhi's Saloon; and Lexus A Carmody for Durand Travel Stop.

***C. Picnic License for St. Mary's Assumption Parish Fall Festival at 911 W Prospect Street on Saturday, September 24, 2022.

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 request submitted by Herb Schneider to split one parcel into two lots for his property at 1114 Laneville Avenue (Parcel 216-00631), per the enclosed Certified Survey Map.

B. Public Safety

Police Department

1. August report.

C. Fire Department

1. August report.

D. Ambulance

1. August report.

E. Public Works/Utilities

1. Engineer's Report.
2. Discussion and possible action regarding pay request no. 8 (final) from A-1 Excavating, Inc. in the amount of \$36,462.90
3. August report.
4. Discussion and possible action regarding the proposed dog park at OR Hanson Park.
5. 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 28, 2022 at 6:30 pm, a Public Works Committee Meeting on Wednesday, October 5, 2022, and a Safety Committee Meeting On Wednesday, October 12, 2022.

11. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: September 9, 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.