



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

City Council, City of Durand

Date: Wednesday, September 25, 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:** Josh Low from Ehler's – Financial and TIF update.
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 September 11, 2024
 - B. Picnic license request for "Brews On The Chippewa" on October 19, 2024 from 2:00 pm to 10:00 pm.
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 an IT Audit.

- B. Public Safety
Police Department
 - 1. Monthly update.
 - 2. Discussion and possible action regarding Chicken Ordinance.
 - 3. Discussion regarding handgun replacement purchase.
- 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 Next Level pay request #4 in the amount of \$18,201.43
 - 4. Discussion and possible action regarding Durand Builders pay request in the amount of \$464,626.

8. 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 conduction other specified business whenever competitive or bargaining reasons require a closed session” relative to review and the discussion of Economic Development Revolving Loan for Little Beginnings Child Care.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to RLF Loan for Little Beginnings Child Care.

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 conduction other specified business whenever competitive or bargaining reasons require a closed session” relative to review and the discussion of proprietary information.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action regarding Xcel Energy property.

10. Approval of Presented Vouchers.

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

12. Next Meetings: Regular City Council Meeting on October 9, 2024 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 20, 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.