



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

City Council, City of Durand

Date: Wednesday, September 27, 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 September 13, 2023
 - B. Bartender licenses for: Amanda L Osteen and Corianna J Biederman at Cell Block
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.
 - Budget update

B. Public Safety

Police Department

1. Monthly update.
2. Discussion and possible action regarding Special Event Street Closing Request for Trunk or Treat Event on October 28, 2023 from 3:00 – 5:00 pm.

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 bids for the Tarrant Park Swimming Pool.
4. Discussion and possible action regarding the final 12th Avenue E Project payment request for Next Level Excavating in the amount of \$944.44

8. Approval of Presented Vouchers.

9. Future issues/agenda items:

- 10. Next Meetings:** Public Works Committee Meeting Wednesday, October 4, 2023, Safety Committee Meeting on October 11, 2023, Regular City Council Meeting on Wednesday, October 11, 2023 at 6:30 pm, and Finance Meeting on Monday, October 23, 2023 at 5:00 pm

11. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: September 22, 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.