



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

City Council, City of Durand

Date: Wednesday, October 13, 2021
Time: 6:30 pm.

Place: Council Chambers, City Hall
104 East Main Street, Durand, WI

Members: Mayor Milliren, Council Members Gilles, Hartung, Hooker, Roesler, Schneider and Schofield.

Reason for Meeting: Regular Council Meeting

PLEASE NOTE: With the increased number of COVID-19 vaccinations and elimination of State mask orders, public attendance at Council meetings is no longer limited. The meetings will continue to be live-streamed on the YouTube link on WRDN Facebook page.

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 Council Meeting on September 22, 2021
 - B. Bartender Licenses: Jacob D Steffes for Durand Travel Stop
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 accepting the bid price for the sale of City Property on Auth Street.

- B. Police Department
 - 1. Monthly report.
 - 2. Discussion and possible action regarding the potential purchase of a Police vehicle.
- C. Fire Department
 - 1. Monthly report.
- D. Ambulance
 - 1. Monthly report.
- E. Public Works/Utilities
 - 1. Engineer's Report.
 - a. Update on the final Laneville Avenue Special Assessment Report
 - 2. Monthly report.
 - 3. Discussion and possible action regarding the Request and Certification for Payment No. 5 from A-1 Excavating Inc, Inc in the amount of \$138,181.00 for the 3rd Avenue East Reconstruction Project.
 - 4. Discussion and possible action regarding the Request and Certification for Payment No. 4 from Skid Steer Guy, LLC Inc in the amount of \$481,535.05 for the Drier Street/ Laneville Avenue East Reconstruction Project.
 - 5. Discussion and possible action regarding applying for a 2022 90/10 Street Construction Grant.

8.

- 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 regarding future pool replacement.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to future pool replacement.

11. Approval of Presented Vouchers.

12. Future issues/agenda items:

13. Next Meetings – Regular City Council Meeting on October 27, 2021 at 6:30 pm

14. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: October 8, 2021 **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.