



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

City Council, City of Durand

Date: Wednesday, October 26, 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

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 October 12, 2022
 - B. Bartender licenses for: Athyn D Herman for Cell Block
7. **Public Hearing:** A Public Hearing for the rezoning of the property at 1117 Laneville Avenue (Parcel # 216-00584-009, former daycare center) from the current B-2 General Business District to R-1 One & Two Family Residential.

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. Discussion and possible action regarding approval of the site plan for the Dollar General Project.
4. Administrator's Report.
 - * Update on the 2023 Budget process

B. Public Safety

Police Department

1. Department update.

C. Fire Department

1. Department update.

D. Ambulance

1. Department update.

E. Public Works/Utilities

1. Engineer's Report.
2. Department update.

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 conducting other specified business whenever competitive or bargaining reasons require a closed session" relative to review and discussion of Economic Development Revolving Loan for Little Beginnings Child Care Center and Tanya Pichler as it relates to rezoning the property at 1117 Laneville Avenue (Parcel # 216-00584-009, former daycare center) from the current B-2 General Business District to R-1 One & Two Family Residential.
- 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 Center and Tanya Pichler.
- D. Discussion and possible action regarding rezoning the property at 1117 Laneville Avenue (Parcel # 216-00584-009, former daycare center) from the current B-2 General Business District to R-1 One & Two Family Residential.

10. Approval of Presented Vouchers.

11. Future issues/agenda items:

12. Next Meetings: Budget Hearing on November 16, 2022 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: October 18, 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.