



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

City Council, City of Durand

Date: Wednesday, November 14, 2018
Time: 6:30 pm.
Place: Council Chambers, City Hall
104 East Main Street, Durand, WI
Members: Mayor Milliren, Council Members Gilles, Hartung, Hooker, Schneider
Schofield and Schoonover.

Reason for Meeting: Regular Council Meeting

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:**
 - A. Representative from the Department of Transportation to clarify the Highway 85 Project Funding.
6. Discussion and possible action regarding the Highway 85 project.
7. **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 October 10, 2018 and the Finance Meeting Minutes from October 22, 2018.
 - B. Bartender Licenses for Wilhelm S Hayes and Johnathan E Miner for Durand Travel Stop
 - C. Parade permit for Durand Improvement Group for Dazzle Days, Saturday, November 24th
8. **Budget Hearing**
 - A. Annual Budget Hearing - opportunity for any resident to speak for or against the proposed 2019 budget for the City of Durand, including: General Fund (inclusive of Public Works, Police, and Fire), Library, Debt Service, Housing Program, TID #3, Public Utilities, and Municipal Ambulance Service.
 - B. Discussion and possible action regarding employee compensation as budgeted for 2019.
 - C. Discussion and possible action regarding the Health Insurance Renewal for 2019
 - D. Discussion and possible action regarding City of Durand Fee Schedule.

- E. Consideration of approval of **Resolution #18-07** adopting the 2019 Budgets for the General Fund, Library Fund, Debt Service Fund, CDBG Housing Fund, TID #3 Fund, Water Utility Fund, Storm Water Utility Fund, Sewer Utility Fund, and Ambulance Fund.
- F. Consideration of adopting the 2018 Tax Levy payable in 2019.

9. 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 report on the League of Wisconsin Municipalities Conference
 - 4. Discussion and possible action regarding the pending open City Council Seat.
- B. Administrator's Report
 - 1. Administrator's Report.
 - 2. Discussion and possible action regarding the property at 214 W. Main Street.
 - a. Contracting with a Real Estate Agent.
 - b. Conditions and restrictions for the sale of the property.
- C. Public Safety
 - Police Department
 - 1. Monthly report.
- D. Fire Department
 - 1. Monthly report.
- E. Ambulance
 - 1. Monthly report.
- F. Public Works/Utilities
 - 1. Monthly report.

10. Approval of Presented Vouchers.

11. Future issues/agenda items:

12. Next Meetings – Regular Council Meeting on November 28, 2018 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: November 9, 2018 **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.