



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

City Council, City of Durand

Date: Wednesday, November 28, 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 and Schofield.

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:
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 November 14, 2018
 - B. Bartender Licenses for Tina M Graham at the Rooster Tail Bar & Grill.
7. **Business Agenda:**
 - A. Administration
 1. Mayor's Report.
 2. Consideration of approval of any item listed in the consent agenda not acted on.
 - B. Administrator's Report
 1. Administrator's Report.
 2. Discussion and possible action regarding the long term plans for the Tarrant Park Swimming Pool.
 - C. Public Safety
Police Department
 1. Department Report.

- D. Fire Department
 - 1. Department update.
- E. Ambulance
 - 1. Department update.
- F. Public Works/Utilities
 - 1. Department update.

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 conducting other specified business whenever competitive or bargaining reasons require a closed session” relative to review and discussion of regarding the property at 214 W. Main Street agreement.
- B. The Council will reconvene into open session following completion of closed session
- C. Discussion and possible action regarding the property at 214 W. Main Street.
 - 1. Contracting with a Real Estate Agent.
 - 2. Conditions and restrictions for the sale of the property.

9. Approval of Presented Vouchers.

10. Future issues/agenda items:

11. Next Meetings – Regular Council Meeting on December 12, 2018 at 6:30 pm.

12. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: November 26, 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.