



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

City Council, City of Durand

Date: Wednesday, December 8, 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 Special Council Meeting on November 17, 2021
 - B. Bartender Licenses: Kimberly L Luke for Durand Travel Stop & Danielle L Larson for Bodhi's Saloon LLC.
7. **Business Agenda:**
 - A. Administration
 1. Mayor's Report.
 2. Update on the Laneville Avenue/Drier Street Special Assessments.
 3. Consideration of approval of any item listed in the consent agenda not acted on.
 4. Appoint Election Workers for the 2022-2023 term: Glenda Bauer, Lynn Coulson, Linda Elsner, Dorothy Prissel, Rosanne Reckin, Barbara Sperger, Dennis Traun and Wilhelmina Traun.
 5. Proclamation for Doctor Dohlman
 6. Administrator's Report:

- B. Police Department
1. Monthly report.
 2. Discussion and possible action regarding amending Ordinance #519 (Sec. 34-47) Parking, Stopping and Standing Regulations. (update/clarification to Winter Parking).
- C. Fire Department
1. Monthly report.
 2. Discuss and possible action regarding the Ladder Truck purchase and related discussion with the Durand Rural Fire Department.
 - Justification for purchase
 - Cost allocation with Rural Fire
 - Financing Options
- D. Ambulance
1. Monthly report.
- E. Public Works/Utilities
1. Engineer's Report.
 2. Update regarding liquidated damages on the Laneville Avenue Project.
 3. Monthly report.

8. Approval of Presented Vouchers.

9. Future issues/agenda items:

10. Next Meetings:

11. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: December 3, 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.