

CITY OF DURAND
Notice
Regular City Council Meeting
104 E. Main St.
Wednesday, December 11, 2024 – 6:30pm

1. Call meeting to order and certify compliance with open meeting laws.
2. Roll call
3. Pledge of Allegiance
4. Adopt Agenda
5. Public Comments
6. Consent Agenda
 - a. Approve Special City Council Meeting Minutes - November 20, 2024
 - b. Approve bartender licenses for Emily A Rutske at Family Dollar
 - c. Approve budget comparison report
7. Presentation by Clifton Larson Allen – review of 2023 audit
8. Business Agenda
 - a. Administration
 - i. Mayor’s report
 1. Appointment of Election Workers for the 2025-2026 term: Marcia Berger, Cindy Biederman, Sharon Gunderson, Judy Hartmann, Judy Norrish, Rosan Prissel, Patricia Seipel, and Don Sinz
 - ii. Administrator’s report
 1. Discuss/possible action regarding the use of ARPA Funds for creation of an Employee Assistance Program (EAP)
 2. Discuss/possible action on Resolution **24-10** – Inclusion Under the Income Continuation Insurance Plan (ICI)
 3. Discuss/possible action on Resolution **24-11** – Renewing/adopting “Section 125 Premium Only Plan”
 4. Discuss/possible action on Resolution **24-12** – Grant Assumption Agreement between the City of Durand and the Durand-Arkansaw School District
 - b. Public Safety
 - i. November report
 - c. Fire Department
 - i. November report
 - d. Ambulance
 - i. November report

- e. Public Works/Utilities
 - i. Engineer's report
 - ii. November report
 - iii. Discuss/possible action regarding the Cedar Corporation Engineering Proposal Contract for the 2025 7th Avenue E Reconstruction.
 - iv. Discuss/possible action regarding pay request #7 for Durand Builders
9. Closed session
 - a. The Council will convene into closed session pursuant to Wis Stat 19.85(1)(c) considering performance evaluation data of the City Administrator
 - b. The Council will reconvene into open session following completion of closed session
 - c. Discussion/possible action regarding performance evaluation for the City Administrator
10. Approval of Presented Vouchers
11. Future issues/agenda items
12. Next Meeting
13. Adjourn

Patrick J. Milliren, Mayor

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.