



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

City Council, City of Durand

Date: Wednesday, December 12, 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 matter 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 28, 2018
7. **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 the filling the open City Council Ward 3 Seat.
 4. Appoint Election Workers for the 2019-2020 term: Jan Brunner, Elizabeth Myers, Marjorie Traun, Patricia Seipel, and James Swain.
 - B. Administrator's Report
 1. Administrator's Report.
 - C. Public Safety
Police Department
 1. Monthly report.

- D. Fire Department
 - 1. Monthly report.
 - 2. Recognizing Travis Drier as the 2018 Firefighter of the Year.
 - 3. Discussion and possible action regarding the Equipment Lease Agreement with the Durand Fire Relief Association.
 - 4. Discussion and possible action regarding entering into a Mutual Aid Agreement with Wabasha County
 - E. Ambulance
 - 1. Monthly report.
 - F. Public Works/Utilities
 - 1. **Engineer's report.**
 - 2. Discussion and possible action regarding Payment Request Number 5 from McCabe Construction for the 7th Avenue W & Madalyn Court Project.
 - 3. Monthly report.
8. **Closed Session:**
- A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the City Council has jurisdiction or exercises responsibility” relative to the City Administrator’s 6 month performance review.
 - B. The Council will reconvene into open session following completion of closed session.
 - C. Discussion and possible action relating to the City Administrator’s 6 month performance review.
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 regarding the property at 214 W. Main Street agreement And the delinquent Revolving Loans with the City.
 - 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.
 - D. Discussion and possible action regarding the delinquent Revolving Loans with the City.
10. **Approval of Presented Vouchers.**
11. **Future issues/agenda items:**
12. **Next Meetings** – Regular Council Meeting
13. **Adjournment.**

Patrick J. Milliren, Mayor

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

Date Notice Mailed: December 7, 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.