



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

## City Council, City of Durand

**Date:** Wednesday, July 22, 2020

**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:** In order to comply with the Federal, State, and local Health Department guidelines regarding limiting public and private gatherings, the number of people allowed will be limited to the mayor, council members, and three (3) staff members.

However, to comply with the State's open meeting law, the meeting will be live-streamed on the WRDN Facebook page. Also, if you'd like to make a comment under Public Comments, we are strongly encouraging you to contact City Staff at 715-672-8770 prior to the meeting and we'll call you at the appropriate time to make your comments via telephone. Anyone insisting on appearing in person will be allowed to make their comments and then asked to exit the meeting. Thank you for your cooperation during these trying times.

### 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:** Scott Teigen Vice President of Kwik Trip
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 on July 8, 2020
  - B. Bartender Licenses: Gabrielle C Dorau for Durand Travel Stop, Hannah M Perkovich for Perzk Café, and Pamela J Langer for Handy Mart.
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. Administrator's Report.
  - B. Police Department
    1. Monthly update.
  - C. Fire Department
    1. Monthly update.
  - D. Ambulance
    1. Monthly update.
  - F. Public Works/Utilities
    1. Engineer's Report.
    2. Monthly update.
    3. Discussion and possible action regarding the final payment to Viner Plumbing and Excavating for the 3<sup>rd</sup> Ave W & Golf Course Project in the amount of \$1,751.41.
    4. Discussion and possible action regarding the S&C Rolling Greens Golf Course Agreement for the 3<sup>rd</sup> Ave W & Golf Course Project in the amount of \$640.00.
    5. Discussion and possible action relating to the consideration of the City softball/baseball field land sale to the Durand-Arkansaw School District.
- 8. Closed Session:**
- A. The Committee 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 proprietary information a cost sharing agreement with Kwik Trip regarding the Hardy Street construction as part of the proposed Kwik Trip Development.
  - B. The Council will reconvene into open session following completion of closed session.
  - C. Discussion and possible action regarding a cost sharing agreement with Kwik Trip regarding th Hardy Street construction as part of the proposed Kwik Trip development.
- 9. Approval of Presented Vouchers.**
- 10. Future issues/agenda items:**
- 11. Next Meetings** – Regular Council Meeting August 12, 2020 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:** July 17, 2020     **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.