

REGULAR COUNCIL MEETING
March 28, 2018

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren
Roll Call: Present – Council Members Gilles, Gould, Hayden, Schofield, and Schoonover. Absent: Council Member Weissinger. Interim Administrator Gau, Clerk Morgan, and Police Chief Ridgeway were also in attendance. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Schofield and seconded by Council Member Schoonover to adopt the agenda. Motion carried by unanimous voice vote.

Public Comment: None

Scheduled Appearances: None

Engineer's Report: Kevin O was present to discuss the 7th Avenue West and golf course drainage projects. Soil boring details were not available.

Consent Agenda: The City Council Members reviewed the previous council meeting minutes. Motion by Council Member Schofield, seconded by Council Member Gould to approve the March 14, 2018 and a bartender license for Michael J Warwick for Bodhi's Saloon, LLC as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: The Mayor gave an update of the City events. Administrator interview date and times have been set. The Mayor met with Ron Kind today. Election day is Tuesday

Administrators Report: The Administrator gave an update of the current city events.

Discussion and possible action regarding the purchase of a new server for the City. This will be on the April 11, 2018 agenda with the prices of a new server.

Discussion and possible action regarding the purchase of new bookcases for storage at City Hall. Motion by Council Member Schoonover, seconded by Council Member Schofield to approve up to \$800 to purchase bookcases for City Hall Office. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Public Safety – Fire Department – Discussion regarding the City of Durand Fire Department rates. This will be brought to the Rural Fire Department and then brought to City Council on the May 9, 2018 Council meeting.

Ambulance – Discussion and possible action regarding Ambulance Director Job Description. Motion by Council Member Gilles, seconded by Council Member Hayden to approve the Ambulance Director Job Description with modifications from Safety Meeting. Motion carried by unanimous voice vote.

Discussion and possible action regarding Ambulance Director. Motion by Council Member Gilles, seconded by Council Member Schoonover to approve Jeff Bechel as the new Ambulance Director starting May 1, 2018. Motion carried by unanimous voice vote.

Discussion and possible action regarding Ambulance Service Operations. Motion by Council Member Schoonover, seconded by Council Member Schofield to approve the Ambulance Service Operations to proceed with Phase I. Motion carried by unanimous voice vote.

Closed Session: Motion to go into closed session at 7:15 pm by Council Member Schofield, seconded by Council Member Gould pursuant to WI Statutes 19.85(1) (e). Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Schofield, seconded by Council Member Hayden. Motion carried by unanimous voice vote.

Vouchers: Motion by Council Member Schofield, seconded by Council Member Hayden to approve the vouchers presented #23896 – 23923 in the amount of \$62,502.75, and payroll for March 23, 2018 in the amount of \$21,443.18 Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next meetings will be a Safety Meeting on April 11, 2018 at 5:00 pm, Regular Council Meeting on April 11, 2018 at 6:30 pm, a Special Council Meeting on Saturday, April 14, 2018 at 8:00 am.

Motion to adjourn by Council Member Schofield, seconded by Council Member Hayden at 8:00 pm. Motion carried by unanimous voice vote.

Duane Gau, Interim Administrator