

REGULAR COUNCIL MEETING
April 11, 2018

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren
Roll Call: Present – Council Members Gilles, Gould, Hayden, Schofield, Schoonover, and Weissinger.
Interim Administrator Gau, Clerk Morgan, Public Works Director Gilles, 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 Gilles to adopt the amended
agenda. Motion carried by unanimous voice vote.

Public Comment: None

Scheduled Appearances: None

Engineer's Report: R. Kiviniemi was present to discuss the 7th Avenue West and golf course drainage
projects.

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 28, 2018 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. Congratulations
to the new City Council Members. And thank you to the City Council Members that Council Members
that are leaving. City Council Meeting calendar for April and May.

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. Motion by Council
Member Schoonover, seconded by Council Member Gilles to approve the purchase of a new server for
City Hall in the amount up to \$1,000. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Public Safety – Fire Department: Discussion and possible action regarding the Fire Chief wages.
Motion by Council Member Gilles, seconded by Council Member Gould to approve \$9,000 per year
effective July 1st and the Interim Administrator creating a Fire Chief job description. Roll Call Vote: 5
ayes, 1 abstain, 0 nays. Motion carried.

Discussion and possible recommendation on raising the Durand Fire call charges. Motion by Council
Member Schofield, seconded by Council Member Gilles to recommend the new Fire Call rates: \$400 for
the 1st hour, \$250 for 2nd hour plus, \$100 City Ambulance Assist, \$200 Rural Ambulance Assist, \$600
car accident flat rate plus supplies, \$300 CO flat rate, \$300 false alarm rate (one free per year), \$25
Chief Vehicle Charge, water billed at City of Durand Rates, and supplies billed as used effective July
1st.

Roll Call Vote: 5 ayes, 1 abstain, 0 nays. Motion carried.

Ambulance: Discussion on Ambulance Department operations.

Police Department: Chief Ridgeway gave an update of the Police Department.

Discussion and possible action regarding a School Resource Officer. Motion by Council Member Gould, seconded by Council Member Hayden to authorize the City Administrator and Police Chief to work with Durand-Arkansaw School District on an intergovernmental agreement for a School Resource Officer. Motion carried by unanimous voice vote.

Discussion and possible action regarding the Operator License Application and fees. Motion by Council Member Schoonover, seconded by Council Member Schofield to approve the new Operator License Application and fees schedule as of July 1, 2018. Motion carried by unanimous voice vote.

Public Works/Utilities: The Public Works Director gave an update of his department.

Closed Session: Motion to go into closed session at 7:42 pm by Council Member Schoonover, seconded by Council Member Gilles pursuant to WI Statutes 19.85(1) (e). Roll Call Vote: 6 ayes, 0 nays. Motion carried.

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

Vouchers: Motion by Council Member Schofield, seconded by Council Member Weissinger to approve the vouchers presented #23924 – 23965 in the amount of \$54,561.64, and payroll for April 6, 2018 in the amount of \$24,183.48 Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meetings will be a Special Council Meeting on Saturday, April 14, 2018 at 8:00 am, and an Organization Meeting on Tuesday, April 17, 2018 at 6:30 pm, a Regular Council Meeting on Wednesday, April 25, 2018 at 6:30 pm.

Motion to adjourn by Council Member Hayden, seconded by Council Member Weissinger at 8:23 pm. Motion carried by unanimous voice vote.

Duane Gau, Interim Administrator