

REGULAR COUNCIL MEETING
May 10, 2023

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren.

Roll Call: Present – Council Members Hayden, Hooker, Menke, Roesler, Weisenbeck, and Weishapple. Also Present: Administrator Rasmussen, City Clerk Morgan, Public Works Director Gilles, and Fire Chief King. Absent: Police Chief Ridgeway. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Roesler and seconded by Council Member Weishapple to adopt the agenda. Motion carried by unanimous voice vote.

Public Comment: B Gibson was present to state that the Swim Club is in support of the new swimming pool.

Scheduled Appearances: None

Consent Agenda: The City Council Members reviewed the Regular Council Meeting minutes from April 26, 2023, a bartender license for Christopher A Storter at Durand Fresh Market, a temporary bartender license for Matthew L Gilles, James NR Sedlmayr, and Lance R Bauer for the Durand Fire Relief Association Fundraiser on May 20, 2023; a Picnic License for Durand Improvement Group – Durand Funfest from June 9-11, 2023; and a Street Closure request for Funfest and Funfest Fun Run 5K. Motion by Council Member Hooker, seconded by Council Member Weisenbeck to approve Regular Council Meeting minutes from April 26, 2023, a bartender license for Christopher A Storter at Durand Fresh Market, a temporary bartender license for Matthew L Gilles, James NR Sedlmayr, and Lance R Bauer for the Durand Fire Relief Association Fundraiser on May 20, 2023; a Picnic License for Durand Improvement Group – Durand Funfest from June 9-11, 2023; and a Street Closure request for Funfest and Funfest Fun Run 5K as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of City events. The Mayor congratulated the group that put on the Civil War Presentation, it was a good event. He also met with the Swim Club to discuss the status of the Swimming Pool Project, this will be a future agenda item.

Administrator's Report: Administrator Rasmussen gave an update on City events. Administrator Rasmussen discussed the Board of Review Meeting that was on Monday night. Administrator Rasmussen also discussed the State Shared Revenue that is being discussed on the State level.

Public Safety – Police Department: Police Chief Ridgeway was not able to attend the meeting. Chief Ridgeway provided his April written report.

Discussion and possible action regarding the Special Event Open Container Application for Funfest June 9 – 11, 2023 from 11:00 am – 10:00 pm. Motion by Council Member Hooker, seconded by Council Member Weishapple to Special Event Open Container Application for Funfest June 9 – 11, 2023 from 11:00 am – 2:30 am. Motion carried by unanimous voice vote.

Fire Department: Fire Chief King gave an update on the Fire Department. There were 14 fire calls in April.

Ambulance Department: For the month of April there were a Total of 37 Ambulance calls, 0 missed calls, 2 total transfer requests, and 2 missed transfer request.

Public Works/Utilities: Engineer's Report: Engineer R. Kiviniemi gave an update on City Projects. The 12th Avenue project will begin in late June early July. The contactor's award letter was sent out to the lowest bidder. Future projects were discussed.

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. Brush pick-up is completed. The City Parks are now open. Hydrant flushing will be next week, you may see water in the streets. The Ash tree program sign-up is now complete, and it will begin in the next few weeks. There will be meetings over the next few months for the Madison Street project. The test run for the swimming pool was done and the results were discussed, the pool is **losing** about 1,000 gallons an hour. The pool will open June 1st at noon, open swim for morning swim will begin on June 5th.

Closed Session: Motion to go into closed session at 7:14 pm by Council Member Roesler, seconded by Council Member Menke pursuant to WI Statutes 19.85(1)(c). Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Hooker, seconded by Council Member Weisenbeck at 7:42 pm. Motion carried by unanimous voice vote.

Discussion and possible action regarding the consideration for employment of an Ambulance Director. Motion by Council Member Roesler, seconded by Council Member Menke to hire Angela Bignell and Jeff Dougherty as Ambulance Co-Directors, and Brooke Polzer as Assistant Director. Motion carried by unanimous voice vote.

Vouchers: Motion by Council Member Hooker, seconded by Council Member Hayden to approve the vouchers presented #28749 – 28783 in the amount of \$67,987.68. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next City Council Meeting is the City Council Meeting on Wednesday, May 24, 2023 at 6:30 pm

Motion to adjourn by Council Member Weishapple, seconded by Council Member Weisenbeck at 7:47 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk