



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

City Council, City of Durand

Date: January 10, 2018
Time: 6:30 p.m.
Place: Council Chambers, City Hall
104 East Main Street, Durand, WI
Members: Mayor Milliren, Council Members Gilles, Gould, Hayden, Schofield,
Schoonover and Weissinger.

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:**
 - A. Public Administration Associates, LLC – Kevin Brunner and Duane Gau
6. **Report from City's Engineer**
7. **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 Special Council Meeting December 27, 2017
 - B. Bartender licenses: Alexis K Peterson for Rooster Tail Bar and Grill.
8. **Business Agenda:**
 - A. Public Safety
 - Ambulance
 1. Discussion and possible action regarding CPR Training and Equipment Program.
 2. Discussion and possible action regarding the purchase of Ambulance uniforms.
 - B. Administration
 1. Mayor's Report.
 2. Consideration of approval of any item listed in the consent agenda not acted on.
 - C. Administrator's Report
 1. Administrator's Report
 2. Discussion and possible action regarding the approval of the agreement with Public Administration Associates, LLC for the City Administrator search.

3. Discussion and possible action regarding the hiring of Public Administration Associates, LLC for the Interim City Administrator position.
 - D. Public Safety
 - Police Department
 1. Monthly Report
 2. Discussion and possible action regarding the Open Container Policies/Ordinances.
 3. Discussion and possible action regarding the purchase of budgeted body cameras.
 4. Discussion and possible action regarding creating guidelines for Operator Licenses.
 - E. Public Works/Utilities
 1. Monthly Report
- 9. 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 Ambulance Director.
 - B. The Council will reconvene into open session following completion of closed session.
 - C. Discussion and possible action relating to Ambulance Director.
- 10. 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 Police Chief.
 - B. The Council will reconvene into open session following completion of closed session.
 - C. Discussion and possible action relating to Police Chief.
- 11. Approval of Presented Vouchers.**
- 12. Future issues/agenda items:**
- 13. Next Meeting** – Regular Council Meeting on January 24, 2018
- 14. Adjournment.**

Patrick J. Milliren, Mayor

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

Date Notice Mailed: January 5, 2018 **Prepared By:** Joshua M. Eggleston, Administrator

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.