



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

City Council, City of Durand

Date: January 24, 2018
Time: 5:30 p.m. – early start
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. Sean Lentz – from Ehler’s And Associates
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 Regular Council Meeting January 10, 2018
 - B. Bartender licenses: Casey J Albright for Rooster Tail Bar & Grill
8. **Public Hearing:**

Public Hearing for Ordinance #531 An Ordinance Establishing Provisions Allowing For An Application Process For Open Intoxicants For Special Events.
9. **Business Agenda:**
 - A. Administration
 1. Mayor’s Report.
 2. Consideration of approval of any item listed in the consent agenda not acted on.
 - B. Administrator’s Report
 1. Administrator’s Report
 2. Discussion and possible action regarding **Ordinance #531 An Ordinance Establishing Provisions Allowing For An Application Process For Open Intoxicants For Special Events.**

10. Public Safety: Fire Department

- A. Discussion and possible action regarding the appointment of the Fire Department Officers.
- B. Discussion and possible action regarding the Annual Fire Department Report.

11. Closed Session:

- A. The Council 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.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the consideration of the proprietary information.

12. 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 Administrator position.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the Administrator position.

13. 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 Clerk position.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the Clerk position.

14. 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 Ambulance Director position.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the Ambulance Director position.

15. Approval of Presented Vouchers.

16. Future issues/agenda items:

17 Next Meeting – Regular Council Meeting on February 14, 2018

18. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: January 19, 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.