



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

City Council, City of Durand

Date: January 25, 2017
Time: 6:30 p.m.
Place: Council Chambers, City Hall
104 East Main Street, Durand, WI

Members: Mayor Milliren, Council Members Gould, Hayden, Polzer, 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. Roger Hillestad from Durand Brewing Company
 - B. Discussion and possible action regarding an exemption from Section 12-29 of the Durand Codified Ordinances regarding the continued operation of a private well.
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 11, 2017
 - B. A "Class "B"" Picnic License for American Legion Post 181 on March 11, 2017 at 203 W. Main St for the American Legion Bean Bag Tournament.
8. **Public Hearing:**
 - A. **Ordinance #527:** An Ordinance Amending Section 34-47(2)(a) of the Durand Codified Ordinances Regarding Overnight Parking.
 - B. Discussion on any proposed adjustments to **Ordinance #527**

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 the Administrator attending Ehler's Public Finance Seminar on February 16 – 17, 2017.
 - 3. Discussion and possible action regarding the Façade Enhancement Grant Application for Jerry Thompson Agency Inc, Dave Christopherson.
 - 4. Discussion and possible action regarding City Hall Façade project.

- C. Public Safety
 - Fire Department
 - 1. Consideration of the Fire Department personnel attending the Annual Fire Convention with the City's portion not to exceed \$1,100.00.
 - 2. Discussion and possible action regarding the repairs needed on the Fire Hall furnace.

10. Closed Session:

- A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the bartender licenses.

11. Bartender Licenses

- A. Discussion and possible action regarding bartender licenses for Mary J Bueling for Cell Block Lounge, LLC; Brett W Snapp and Marissa L Berger for Corral Bar & Riverside Grill.

12. Approval of Presented Vouchers.

13. Future issues/agenda items:

14. Next Meeting. (Regular Council Meeting on February 8, 2017 at 6:30 pm)

15. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: January 20, 2017 **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.