



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

## City Council, City of Durand

**Date:** February 8, 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:**
6. **Report from City's Engineer**
  - A. Architect present to discuss City Hall façade options.
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 25, 2016
  - B. Ambulance write-offs for the month of January totaling \$7,643.69
  - C. A "Class "B"" Picnic License for Pepin County Tavern League on March 4, 2017 at 203 W. Main St for the American Legion for the Fun Putt Crawl.
8. **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 #527** An Ordinance Amending Section 34-47(2)(a) of the Durand Codified Ordinances Regarding Overnight Parking.
  - 3. Discussion and possible action regarding to the City Administrator attending the City/County Management Conference March 1-3, 2017 in Oshkosh.

C. Public Safety

Police Department

- 1. Monthly Report.

Fire Department

- 1. Consideration of the Fire Department Annual Report.
- 2. Discussion and possible action regarding officer appointments.

D. Public Works/Utilities

- 1. Monthly Report

**9. 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.

**10. Bartender Licenses**

- A. Discussion and possible action regarding bartender licenses for Hannah M Perkovich at Mega Travel Stop; Kyrie A Dorschner for Cell Block Lounge LLC; and

**11. Approval of Presented Vouchers.**

**12. Future issues/agenda items:**

**13. Next Meeting.** (Regular Council Meeting on February 22, 2017 at 6:30 pm)

**14. Adjournment.**

Patrick J. Milliren, Mayor

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

**Date Notice Mailed:** February 3, 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.