



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

City Council, City of Durand

Date: February 14, 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:**
6. **Report from City's Engineer**
 - A. Discussion and possible action regarding bid opening and awarding the contract for the 7th Avenue and Madalyn Court Project.
 - B. Discussion and possible action regarding bid opening and awarding the contract for the 3rd Avenue W and Golf Course Fairway #2 Drainage Improvements.
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 January 24, 2018
 - B. Bartender licenses: Karen M Berger, Brandon J Basolo for the Corral Bar & Riverside Grill; Samantha B Hanson for Cobblestone Inn; and Alan W Kraujali and Angela D Benish for Mega Durand Travel Stop.
 - C. A "Class "B"" Picnic License for Pepin County Tavern League on March 3, 2018 at 203 W. Main St for the American Legion for the Fun Putt Crawl.
 - D. A "Class "B"" Picnic License for American Legion Post 181 on March 24, 2018 at 203 W. Main St for the American Legion for the Bean Bag Tournament.
 - E. Annual renewal of Weber Inspections Contract.
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. Interim Administrator's Report
 2. Discussion and possible action regarding **Resolution #18-01** A Resolution Declaring The City's Intention to Operate the Durand Swimming Pool for the 2018 Pool Season and Setting the Parameters Herewith.
- D. Public Safety
Police Department
1. Monthly Report
- E. Public Works/Utilities
1. Monthly Report
 2. Discussion and possible action regarding the Lift station pump #2.
- 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 Fire Chief and Ambulance Director.
 - B. The Council will reconvene into open session following completion of closed session.
 - C. Discussion and possible action relating to Fire Chief and Ambulance Director.
- 10. Approval of Presented Vouchers.**
- 11. Future issues/agenda items:**
- 12. Next Meeting** – Regular Council Meeting on February 28, 2018
- 13. Adjournment.**

Patrick J. Milliren, Mayor

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

Date Notice Mailed: February 8, 2018 **Prepared By:** Angela Morgan, City Clerk

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.