



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

City Council, City of Durand

Date: February 22, 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 - ***** Amended*** Amended*****

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:**
 1. Sean Lentz from Ehlers
 2. John Niehart
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 February 8, 2017
8. **Public Hearing:**
 - A. Combination Class "B" Fermented Malt Beverage and Class "C" Wine License for Perkz Café LLC owners Josette and Travis Perkovich
9. **Business Agenda:**
 - A. Administration
 1. Mayor's Report.
 2. Consideration of approval of any item listed in the consent agenda not acted on.
 3. Discussion and possible action regarding the installation of "Kid's Don't Float" life jacket bin at the City boat landing.

- B. Administrator's Report
 - 1. Administrator's Report
 - 2. Discussion and possible action regarding City Hall Façade project.
 - 3. Discussion and possible action regarding legal representation for Ordinance violations.
 - * 4. *Discussion and possible action regarding Resolution 17-01 Approving The Sale Of The \$255,000 General Obligation Promissory Note Of 2017.*

C. Public Safety

Fire Department

- 1. Discussion and possible action regarding proposal from John Niehart
- * 2. *Discussion and possible action regarding Fire Hall lighting.*

Ambulance

- * 1. *Discussion and possible action regarding the purchase of a N95 mask fitting machine in the amount of \$805.*

D. Public Works

- 1. Discussion and possible action regarding lift station pump replacement
- 2. Discussion and possible action regarding critical sanitary sewer line repair bids.
- 3. Discussion and possible action regarding the quotes for lighting for the new pick-up
- 4. Discussion and possible action regarding the budgeted manhole rehab.

***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 compensation for employees.*
- B. *The Council will reconvene into open session following completion of closed session*
 - 1. *Discussion and possible action regarding Ambulance Director.*
 - 2. *Discussion and possible action regarding Ambulance staffing and compensation*

11. Approval of Presented Vouchers.

12. Future issues/agenda items:

13. Next Meeting. (Regular Council Meeting on March 8, 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 21, 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.