



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

## City Council, City of Durand

**Date:** February 28, 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:  
  
Presentation for Lois Nazer
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 14, 2018
  - B. Bartender licenses: Anthony J Bernicke for Bodhi's Saloon LLC.
  - C. Durand Plein Air, formally Go Paint, annual sponsorship for \$500.
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. Interim Administrator's Report:
      - Update on the Vacant Building Ordinance.
      - Update on 102 E. Prospect Street property – church property.

- Discussion and possible action regarding the Clerk-Deputy Treasurer and possibly a City Council Member to attend the Municipal Treasurer's Association Conference on April 26 & 27, 2018 in Kohler, WI.
- Discussion and possible action regarding the Administrator, City Clerk, and Administrative Assistant/Billing Clerk job descriptions.

D. Public Safety

Ambulance

1. Discussion and possible action regarding the Ambulance Officers.

Police Department

1. Discussion and possible action regarding the Application for Open Container from Pepin County Tavern League Fun Putt Crawl on March 3, 2018.

**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 Fireman & Fire Officer wages, Ambulance Director position, and Administrator Candidates.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to Fireman & Fire Officer wages
- D. Discussion and possible action relating to Ambulance Director position.
- E. Discussion and possible action relating to Administrator Candidates.

**12. Approval of Presented Vouchers.**

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

**14. Next Meeting** – Regular Council Meeting on March 14, 2018

**15. 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:** Duane Gau, Interim 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.