



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

## City Council, City of Durand

**Date:** March 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
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 28, 2018
  - B. Bartender licenses: Aubrey J Wargowky for the Cell Block Lounge; Shari L Edwards for Cobblestone Inn & Suites; and Branden E Linhart for Mega Durand Travel Stop
  - C. Building permit activity for January.
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 #18-02** Increasing The Fixed Assets Minimum Threshold.
    3. Ambulance Department recommendations.

- D. Public Safety
  - Police Department
  - 1. Monthly Report

- Ambulance
  - 1. Discussion and possible action regarding CPR Compression Device.

- E. Public Works/Utilities
  - 1. Monthly Report
  - 2. Discussion regarding Wastewater treatment plant compliance inspection and permit renewal.
  - 3. Discussion regarding sewer billing charges for Country Lane apartments.
  - 4. Discussion on Highway 85 and Prospect Street construction project.
  - 5. Discussion and possible action regarding sending Public Works to Wisconsin Rural Water Association Annual Convention, March 26 to 29, 2018
  - 6. Discussion and possible action regarding the snow blower.

**9. Closed Session:**

- A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for “deliberating or negotiating the investing of public funds or conducting other specified business whenever competitive or bargaining reasons require a closed session” relative to review and discussion of proprietary information.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the consideration of the proprietary information.

**10. Approval of Presented Vouchers.**

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

- 12. Next Meeting** – Special Council Meeting on March 21, 2018 at 5:30 pm, Safety Meeting on March 28, 2018 at 5:00 pm, and Regular Council Meeting on March 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.