



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

## City Council, City of Durand

**Date:** April 12, 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. **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 March 22, 2017
  - B. Ambulance write-offs for the month of March totaling \$9,042.48
7. **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 #528**: An Ordinance Amending Section 34-47(2)(a) of the Durand Codified Ordinances and Ordinance #527 Regarding Overnight Parking.
- C. Public Safety  
Police Department
  - 1. Monthly Report.
- D. Public Works/Utilities
  - 1. Monthly Report
  - 2. Discussion and possible action regarding the budgeted water tower, reservoir, and filter inspection.
  - 3. Discussion and possible action regarding lighting for the City of Durand signs.

**8. 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 regarding bartender licenses for Tatum R Johnson at Perkz Café LLC; and Megan J Hoffman at Cell Block Lounge

**9. Approval of Presented Vouchers.**

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

**11. Next Meeting** – Regular Council Meeting on April 26, 2017 at **5:00/5:30 pm** – to accommodate The Rural Fire Department Annual Meeting.

**12. Adjournment.**

Patrick J. Milliren, Mayor

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

**Date Notice Mailed:** March 7, 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.