



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

## City Council, City of Durand

**Date:** Wednesday, April 25, 2018  
**Time:** 6:30 p.m.  
**Place:** Council Chambers, City Hall  
104 East Main Street, Durand, WI  
**Members:** Mayor Milliren, Council Members Gilles, Hartung, Hooker, Schneider  
Schofield, and Schoonover.

**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 April 11, 2018
  - B. Bartender licenses: Nicholas L Henrichs for Cell Block Lounge, and Jacob M Ulwelling for Econofoods.
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. Update on the 2018 Financial Plan
  - C. Public Safety
    - Fire Department
      1. Discussion and possible action regarding Durand Fire Department handbook.
      2. Discussion and possible action regarding Fire Chief job description.

- D. Public Works/Utilities
  - 1. Swimming Pool staffing update.  
Discussion and possible action regarding the Leader Telegram installation of newspaper receptacles.
  - 2. Discussion and possible action regarding construction and maintenance agreement with Pepin County Highway Department.
  - 3. Discussion and possible action regarding Wellhouse #4 roof.

**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. 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 Administrator/Treasurer
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to Administrator/Treasurer

**11. Approval of Presented Vouchers.**

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

**13. Next Meeting** – Board of Review on May 9, 2018 at 4:00 pm and the Regular Council Meeting on May 9, 2018 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:** April 19, 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.