



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

City Council, City of Durand

Date: April 26, 2017
Time: 5:00 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. Oaths of Office for newly elected Council Members.
5. Election of Council President for ensuing year.
6. Election of Council Vice-President for ensuing year.
7. Mayoral Appointments
 - A. Confirmation of Appointments to Committee, Boards, and Commissions.
 - B. Confirmation of Appointments to various positions.
8. **Public Comment.**
9. **Scheduled Appearances:**
 - A. Durand Royalty
10. **Report from City's Engineer**
 - A. Discussion and possible action regarding the awarding of the contract for City Hall façade .
11. **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 12, 2017

12. 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 relating to an employee request for an advance on the HSA contribution.

C. Public Works/Utilities

1. Discussion and possible action regarding the approval of the Little League updates to the City softball field concession stand and batting cage.

14. Approval of Presented Vouchers.

15. Future issues/agenda items:

16. Next Meeting - Regular Council Meeting on May 10, 2017 at 6:30 pm

17. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: April 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.