



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

City Council, City of Durand

Date: Wednesday, May 23, 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. Presentation for Allen Gould, Don Hayden, and Clarence Weissinger Jr.
7. Report from City's Engineer
8. **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 May 9, 2018
 - B. Bartender licenses: Milissa K Menting for Bodhi's Saloon LLC and James T Cataract for Countryside Cooperative C-Store.
9. **Business Agenda:**
 - A. Administration
 1. Mayor's Report.
 2. Consideration of approval of any item listed in the consent agenda not acted on.
 3. 2018 Emergency Medical Service Week Proclamation
 - B.. Administrator's Report
 1. Administrator's Report
 2. Discussion and possible action regarding **RESOLUTION #18-03 A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$845,000 SEWER AND WATER SYSTEM REVENUE BONDS, SERIES 2018A OF THE CITY OF DURAND, PEPIN COUNTY, WISCONSIN, AND PROVIDING DETAILS FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS**

3. Discussion and possible action regarding **RESOLUTION #18-04 A RESOLUTION AUTHORIZING THE CITY OF DURAND TO APPLY FOR A LOAN OF THREE HUNDRED FIFTY THOUSAND DOLLARS (\$352,000) FROM THE WISCONSIN STATE TRUST FUND FOR THE PURPOSE OF REFINANCING BCPL LOAN #05604884**
 4. Discussion and possible action regarding setting a date for Community Development Committee to hear appeals for the Vacant Building Ordinance.
 5. Set date and time for the Planning Commission to hold the meeting for zoning changes
 6. Discussion regarding updating building permit fees.
- D. Economic Development
1. Discussion and possible action regarding Façade Enhancement Guidelines.
- E. Public Safety
- Police Department
1. Discussion and possible action regarding the School Resource Officer.
 2. Discussion and possible action regarding the Open Container for Funfest June 8-10
- F. Public Works/Utilities
1. Monthly Report.
 2. Discussion and possible action regarding Leader Telegram newspaper receptacles.

10. 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 Economic Development.
- D. Discussion and possible action relating to the consideration of Ambulance Service.

11. 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 Economic Development Revolving Loan for Adam’s Super Service.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to RLF Loan Adam’s Super Service.
- D. Discussion and possible action relating to RLF Loan Durand Broadcasting LLC.

12. Approval of Presented Vouchers.

13. Future issues/agenda items:

14. Next Meeting – Regular Council Meeting on June 13, 2018 at 6:30 pm and set a time for a Public Welfare Committee Meeting

15. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: May 18, 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.