



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

City Council, City of Durand

Date: June 14, 2017
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
 - A. Discussion and possible action regarding the Professional Architectural & Engineering Design Services Contract Amendment Proposal City Hall Façade Improvement Project.
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 May 24, 2017
 - B. Ambulance write-offs for the month of May totaling \$7,162.16
 - C. Bartender Licenses as presented – annual renewals – list attached
 - D. Tobacco and Dance permits for the attached list.
8. **Public Hearing**
 - A. **Combination "Class "B"" Liquor & Fermented Malt Beverage License for the following businesses:** Cell Block Lounge, LLC., Riverside-Corral, Inc., Durand Hotel Group, LLC, Rooster Tail Bar & Grill, Rosie's Bar LLC, S & C Rolling Greens Golf Course, Inc., Travis W Hooker dba: The Spot Bar LLC
 - B. **Class "B" and Class "C" for Perkz Café**

- C. **Combination “Class “A”” Liquor & Fermented Malt Beverage Licenses for the following businesses:** Countryside Cooperative, Erickson’s Diversified Corporation, Ryan’s Sport Shop, Inc. and Todd C Kunkel Enterprises Inc. dba: Handy Mart #1044.
- D. **Class “A” Fermented Malt Beverage Licenses for the following businesses:** Todd C, Kunkel Enterprises Inc. dba: Handy Mart #1047, and Genergy LLC dba: Mega Durand Travel Stop.
- E. **Class “B” License for Durand Brewing Company LLC.**

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. Consideration of approval of Liquor and Alcohol Licenses as listed above as well as any Bartender Licenses not acted upon in the consent agenda.

- B. Administrator’s Report
 - 1. Administrator’s Report
 - 2. Discussion and possible action regarding the Administrator and Deputy Clerk-Treasurer attending the WMCA Annual Conference in Wisconsin Dells August 22nd – 25th.
 - 3. Discussion and possible action regarding a variance for Cole Hagness, owner of the residential property located at 275 Country Lane, Durand for a variance from Section 113-38 (e)(2) of the Durand Codified Ordinances, which maximum width of a driveway at 18ft at the street. Mr. Hagness is seeking a driveway that is approximately 26ft wide.
 - 4. Discussion and possible action regarding a variance request for Norbert Stewart owner the residential property located at 209 East Prospect Street is seeking a variance from Section 113-71(g)(1) of the Durand Codified Ordinances which sets a minimum set back distance of 25 feet from the street. The owner is seeking to build an enclosed porch which will be 3 feet closer to the street than the existing deck which is already encroached upon the minimum setback requirement.

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

 - Fire Department
 - 1. Discussion and possible action regarding the purchase of the Fire Department turn out gear with the City portion to be \$3,376.45.

- D. Public Works/Utilities
 - 1. Monthly Report
 - 2. Consideration of **Resolution #17-07** for the 2016 CMAR Report for the Wastewater Utility.

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 regarding acquisition and disposal of property.

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 Application.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the Application for Durand Brewing Company.

12. 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 the Police Department vacancy.
- B. The Council will reconvene into open session following completion of closed session.
- C. No Council action will be taken.

13. Approval of Presented Vouchers.

14. Future issues/agenda items:

15. Next Meeting – Regular Council Meeting on June 28, 2017 at **5:30 pm**

16. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: June 9, 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.