



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

## City Council, City of Durand

**Date:** July 12, 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 June 28, 2017
  - B. Ambulance write-offs for the month of May totaling \$9,461.71
  - C. Bartender Licenses: Carrie L Anderson for Countryside Coop; Calli M Anibas, & Deanna M Hayden, for Rosie's Bar LLC; and Katlyn M Shipley for Durand Travel Stop as presented
8. **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 any Bartender Licenses as listed above not acted upon in the consent agenda.

- B. Administrator's Report
  - 1. Administrator's Report
  - 2. Discussion and Possible action regarding the Parade Route/Street Closure request that Ryan's Sport Shop has submitted for Friday August 11<sup>th</sup> and Saturday August 12<sup>th</sup>.
  - 3. Discussion and possible action regarding acceptance of umbrella donation from the Durand Swim Club
  
- C. Public Safety
  - Police Department
  - 1. Monthly Report.
  
- D. Public Works/Utilities
  - 1. Monthly Report
  - 2. Discussion and possible action regarding amendment to light bulb replacement plan for the Veterans Memorial.

**9. Approval of Presented Vouchers.**

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

**11. Next Meeting** – Regular Council Meeting on July 26, 2017 at **5:30 pm**

**12. Adjournment.**

Patrick J. Milliren, Mayor

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

**Date Notice Mailed:** July 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.