



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

City Council, City of Durand

Date: July 26, 2017
Time: 5:30 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 Ross & Associates Payment Request #1 in the amount of \$15,960.00 for the City Hall Façade Project.
 - B. Discussion and possible action regarding a change order in the Façade project for asbestos removal.
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 July 12, 2017
 - B. Bartender Licenses for Troy J LaPort for Handy Mart; Connie F M Overton for Mega! Durand Travel Stop; Jenny L Delaney for Rooster Tail Bar & Grill; Louise E Hayden for Countryside Coop;
 - C. A "Class "B"" Picnic License for Blues on the Chippewa for August 5-7, 2015 at Memorial Park.

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. Discussion and possible action regarding the street closures around Memorial Park for Blues on the Chippewa.
4. Discussion and possible action regarding the change of agent for Durand Travel Stop to Jerome Berg.

B. Administrator's Report

1. Administrator's Report
2. Discussion and possible action regarding zoning classification of Parcel Number 216-00818-0000 and 216-00820-0000 known as the Wayne Property.

C. Public Works/Utilities

1. Discussion and possible action regarding a new roof for the Chemical Building.

9. Approval of Presented Vouchers.

10. Future issues/agenda items:

11. Next Meeting – Regular Council Meeting on August 9, 2017 at 6:30 pm

12. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: July 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.