



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

## City Council, City of Durand

**Date:** August 9, 2017  
**Time:** 7:30 p.m. – \*\*\*\*later start time\*\*\*\*  
**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 - \*\*\*\*Amended Agenda \*\*\*\*

### 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:**
  - A. Nick Oberding for the Eagle Scouts project.
  - B. John and Amber Koehler for the Rooster Tail Bar & Grill
6. **Report from City's Engineer**
  - A. Discussion and possible action regarding Change Order 2 on the City Hall Façade Improvement Project.
  - B. Discussion and possible action regarding Pay Request #2 from Ross & Associates in the Amount of \$57,408.50
  - \* C. *Discussion and possible action regarding Change Order 3 on the 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 July 26, 2017
  - B. Ambulance write-offs for the month of July totaling \$5,758.12
  - C. Bartender Licenses: Paige I Anderson for Corral Bar & Riverside Grill 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.
  - 4. Discussion and possible action regarding the Eagle Scouts request space for a Gaga Ball pit at the park.
  
- B. Administrator's Report
  - 1. Administrator's Report
  - 2. Discussion and possible action regarding the acceptance of the CDBG Grant and permit the Mayor and City Administrator to execute the CDBG Grant documents.
  
- C. Public Safety
  - Police Department
    - 1. Monthly Report.
  
- D. Public Works/Utilities
  - 1. Monthly Report
  - 2. Discussion and possible action regarding purchasing trees for the City parks.

**9. 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 Cell Block Lounge.

**10. Approval of Presented Vouchers.**

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

**12. Next Meeting** – Regular Council Meeting on September 13, 2017 at 6:30 pm; Safety Meeting, Public Works Meeting and Finance Meeting in the next month.

**13. Adjournment.**

Patrick J. Milliren, Mayor

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

**Date Notice Mailed:** August 4, 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.