



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

## City Council, City of Durand

**Date:** September 13, 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:**
  - A. Nick Oberding for the Eagle Scouts project.
  - B. John and Amber Koehler for the Rooster Tail Bar & Grill
  - C. Durand Swim Club
6. **Report from City's Engineer**
  - A. Discussion and possible action regarding Pay Request #3 from Ross & Associates in the Amount of \$5,061.50
  - B. Patrick B. – Zoning Map proposal.
  - C. Discussion and possible action regarding approval of contract for CDBG Grant Administration by Cedar Corporation.
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 August 9, 2017
  - B. Ambulance write-offs for the month of August totaling \$7,311.19
  - C. Bartender Licenses: Jacob C Pittman, Tara L Ballard, Angela M Lampert, and Andrew L Hayden for Rosie's Bar LLC; Kaylee R Pickering and Jonathan A Eisele for Countryside Coop; and Abriel M Schuh for Cell Block Lounge as presented

8. Public Hearing  
**Public Hearing for Ordinance #529 An Ordinance Amending Section 2-306 of the Durand Codified Ordinances Regarding the Procurement of Professional Services.**
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 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.
    5. Presentation of Service Awards.
  - B. Administrator's Report
    1. Administrator's Report
    2. Discussion and possible action regarding **Ordinance #529 An Ordinance Amending Section 2-306 of the Durand Codified Ordinances Regarding the Procurement of Professional Services.**
    3. Discussion and possible action regarding Zoning Map proposal.
  - C. Public Safety  
Police Department
    1. Monthly Report.
  - D. Public Works/Utilities
    1. Monthly Report
    2. Discussion and possible action regarding a repair to the Gorman Rupp Grit Pump at the Wastewater Treatment Plant.
10. **Closed Session:**
  - A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
  - B. The Council will reconvene into open session following completion of closed session.
  - C. Discussion and possible action regarding bartender licenses for Jenny L Delaney at Rooster Tail Bar and Grill.
11. **Approval of Presented Vouchers.**
12. **Future issues/agenda items:**
13. **Next Meeting** – Regular Council Meeting on **September 27, 2017 at 6:30 pm**
14. **Adjournment.**

Patrick J. Milliren, Mayor

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

**Date Notice Mailed:** September 8, 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.