



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

## City Council, City of Durand

**Date:** September 27, 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 - **\*\*\*Amended\*\*\***

### 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 Cedar Corporation Design and Construction Engineering Services Proposal contract for the 7<sup>th</sup> Avenue West and Madalyn Court 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 September 13, 2017
  - B. Bartender Licenses: Angela L Johnson for Mega Durand Travel Stop; Ashley K Matthews for Rooster Tail Bar & Grill
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
- C. Public Works/Utilities
1. Discussion and possible action regarding #3 Lift Pump at the Lift Station.
  2. Discussion and possible action regarding the water reservoir manway hatches.

**\*9. Closed Session**

- A. *The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of "considering employment of the Ambulance Director.*
- B. *The Council will reconvene into open session following completion of closed session*
- C. *Discussion and possible action regarding Ambulance Director.*

**10. Approval of Presented Vouchers.**

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

**12. Next Meeting – Regular Council Meeting on **October 11, 2017 at 6:30 pm****

**13. Adjournment.**

Patrick J. Milliren, Mayor

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

**Date Notice Mailed:** September 25, 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.