



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

City Council, City of Durand

Date: October 11, 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**
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 27, 2017
 - B. Ambulance write-offs for the month of September totaling \$9,003.52
 - C. Bartender Licenses: Jamie L Pfantz for Rosie's Bar LLC; Sabrina A Kircher for Cobblestone Inn & Suites; and Adam R Asher for Econofoods
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 a City lot split for parcel #216-01012.
- C. Public Safety
 - Police Department
 - 1. Monthly Report.
- D. Public Works/Utilities
 - 1. Monthly Report

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 agreement.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to RLF Loan agreement

10. Approval of Presented Vouchers.

11. Future issues/agenda items: 2018 Budget

12. Next Meeting – Regular Council Meeting on October 25, 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: October 6, 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.