



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

City Council, City of Durand

Date: October 25, 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. Cheryl Brantner for Durand Improvement Group
 - B. Jonathan Sherwood from CliftonLarsonAllen
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 October 11, 2017
 - B. Picnic License for American Legion Veteran's Day Dinner at 203 W. Main Street on November 11, 2017.
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 variance request from Clyde Best, owner of the residential property located at 515 7th Avenue West, City of Durand for a variance from Section 113-71 (h)(1) of the Durand Codified Ordinances, states maximum lot coverage for accessory structures to not exceed 8% and for total lot coverage to not exceed 35%. The applicant is seeking to build an accessory structure exceeding the 8% maximum and total lot coverage would exceed 35% by approximately 20 sq. ft.
- C. Public Safety
 - Police Department
 - 1. Monthly Report.
 - 2. Discussion and possible action regarding ambulance employee hour limitations.
- 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)(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 relating to the bartender license for Sherry L Montroy at Handy Mart.

10. 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 Development Agreement for Ryan Casey.

11. Approval of Presented Vouchers.

12. Future issues/agenda items:

13. Next Meeting – Regular Council Meeting on November 8, 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: October 23, 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.