



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

City Council, City of Durand

Date: November 8, 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. Resolution #17-09 – Mayoral Proclamation recognizing the 2017 Durand High School Boys Cross Country Division 3 State Champions.
6. Presentation of Resolution #17-09
7. **Scheduled Appearances:**
 - A. Cheryl Brantner for Durand Improvement Group
8. **Report from City's Engineer**

Discussion and possible action regarding approval of PSI, Inc. Soil Borings and Geotechnical Engineering Report professional services contract for the 7th Ave. and Madalyn Ct. project.
9. **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 25, 2017
 - B. Ambulance write-offs for the month of October totaling \$9,999.80

10. 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 Safety
 - Police Department
 - 1. Monthly Report.

- D. Public Works/Utilities
 - 1. Monthly Report

11. 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

12. Approval of Presented Vouchers.

13. Future issues/agenda items:

14 Next Meeting –

15. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: November 3, 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.