



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

City Council, City of Durand

Date: December 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. Durand Royalty
6. **Report from City's Engineer**
 - A. Discussion and possible action regarding the approval of Cedar Corporation's proposal contract for design and construction engineering services for the Golf Course Culvert Replacement 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 Special Council Meeting November 29, 2017
 - B. Bartender licenses: Amy M Billy for Cobblestone Inn & Suites.
8. **Public Hearing:**

Public Hearing for Ordinance **#530 An Ordinance Amending The Durand Zoning Map And Re-Zoning Parcel #216-00291-0000 from R-1 Single Family Residential to R-2 Multifamily Residential.**
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. Appoint Election Workers for the 2018-2019 term: Glenda Bauer, Linda Elsner, Dorothy Prissel, Patricia Seipel, Rosetta Sinz, Barb Sperger, Wilhelmina Traun, and Dennis Traun.

B. Administrator's Report

1. Administrator's Report
2. Discussion and possible action regarding Assessor RFP's.
3. Discussion and possible action regarding **Ordinance #530 An Ordinance Amending The Durand Zoning Map and Re-Zoning Parcel #216-00291-0000 from R-1 Single Family Residential to R-2 Multifamily Residential.**
4. Discussion and possible action relating to closing and combining of City accounts.
5. Discussion and possible action regarding drawing down the current City loan for Façade and Wastewater project.

C. Public Safety

Police Department

1. Monthly Report.

D. Public Works/Utilities

1. Monthly Report

10. Closed Session:

- A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the City Council has jurisdiction or exercises responsibility" relative to Administrative Assistant position.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to Administrative Assistant position.

- 11.** The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the City Council has jurisdiction or exercises responsibility" relative to City Administrator.
The Council will reconvene into open session following completion of closed session.
Discussion and possible action relating to City Administrator.

12. Approval of Presented Vouchers.

13. Future issues/agenda items:

14 Next Meeting – Regular Council Meeting on December 27, 2017; Retirement Party

15. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: December 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.