



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

## City Council, City of Durand

**Date:** Thursday, November 2, 2023

**Time:** 6:00 pm.

**Place:** Council Chambers, City Hall  
104 East Main Street, Durand, WI

**Members:** Mayor Milliren, Council Members Hayden, Hooker, Menke, Roesler, Weisenbeck and Weishapple.

**Reason for Meeting:** Special 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. Business Agenda:
  - A. Public Works/Utilities
    1. Discussion and possible action regarding Funding for the Tarrant Park Pool Project.
6. Closed Session: (If requested)
  - A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the "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 proprietary information regarding Tarrant Park Pool Project.
  - B. The Council will reconvene into open session following completion of closed session.
  - C. Discussion and possible action relating to the Tarrant Park Pool Project.
7. Next Meetings: Special City Council Meeting on Wednesday, November 15, 2023 at 6:30 pm.
8. Adjournment.

Patrick J. Milliren, Mayor

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

**Date Notice Mailed:** October 31, 2023

**Prepared By:** Scott Rasmussen, City 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.