



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

City Council, City of Durand

Date: Wednesday, November 15, 2023

Time: 6:30 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

PLEASE NOTE: The City Council meetings will continue to be live-streamed on the YouTube link on WRDN Facebook page, per WRDN's availability.

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. **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 City Council Meeting on October 25, 2023
 - B. Bartender license for Cody C Brunkow at Durand Fresh Market
7. **Public Hearing** for a Class "A" Fermented Malt Beverage License for Family Dollar Stores of Wisconsin #7984 at 1104 E. Prospect Street, Steve Lowery, Agent.
8. **Budget Hearing:**
 - A. Annual Budget Hearing – opportunity for any resident to speak regarding the proposed 2024 Budget for the City of Durand, including: General Fund (inclusive of Public Works, Police, and Fire), Library, Debt Service, Housing Program, TID #3, Public Utilities, and Municipal Ambulance Service.
 - B. Discussion and possible action regarding Employee Compensation as budgeted for 2024.
 - C. Discussion and possible action regarding the Health Insurance Renewal for 2024.
 - D. Discussion and possible action regarding the Fee Schedule updates.
 - E. Consideration of approval of **Resolution #23-07** adopting the 2024 Budgets for the General Fund, Library Fund, Debt Service Fund, CDBG Housing Fund, TID #3, Public Utilities, and Including adopting the 2023 Tax Levy payable in 2024.

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. Administrator's Report.
4. Discussion and possible action regarding a Class "A" Fermented Malt Beverage License for Family Dollar Stores of Wisconsin #7984 at 1104 E. Prospect Street, Steve Lowery, Agent.
5. Discussion and possible action regarding a Zoning Variance Request from Vicki & Don Asher at 723 E. Prospect Street for a variance from Section 113.71(G), regarding required property line set-backs from accessory buildings. This request also impacts their neighbors, Cody & Darla Hayden (719 E. Prospect), who support the request.
6. Discussion and possible action regarding a Zoning Variance Request from Alan & Charlene Fregine at 1106 Durand Street for a variance from Section 8.3.6(B), which sets the maximum height and required materials for front-yard fencing.

B. Public Safety

Police Department

1. October report.

C. Fire Department

1. October report.

D. Ambulance

1. October report.

E. Public Works/Utilities

1. Engineer's Report.
2. October report.

10. Approval of Presented Vouchers.

11. Future issues/agenda items:

12. Next Meetings:

13. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: November 9, 2023

Prepared By: Angela Morgan, City Clerk

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.