



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

City Council, City of Durand

Date: Wednesday, November 16, 2022

Time: 6:30 pm.

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

Members: Mayor Milliren, Council Members Gilles, Hayden, Hooker, Roesler, Schofield and Weisenbeck.

Reason for Meeting: Special Council Meeting

PLEASE NOTE: With the increased number of COVID-19 vaccinations and elimination of State mask orders, public attendance at Council meetings is no longer limited. The meetings will continue to be live-streamed on the YouTube link on WRDN Facebook page.

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 28, 2022
 - B. Bartender licenses for Kwik Trip, LLC – see attached list
7. **Public Hearing** for a Combination "Class "A"" Liquor & Fermented Malt Beverage License for Kwik Trip, Inc (1133) at 1101 Hardy Street, Eric J Carlson, Agent.
8. **Budget Hearing:**
 - A. Annual Budget Hearing – opportunity for any resident to speak for or against the proposed 2023 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 2023.
 - C. Discussion and possible action regarding the Health Insurance Renewal for 2023.
 - D. Discussion and possible action regarding the Fee Schedule updates.
 - E. Consideration of approval of **Resolution #22-04** adopting the 2023 Budgets for the General Fund, Library Fund, Debt Service Fund, CDBG Housing Fund, TID #3, Public Utilities, and Including adopting the 2022 Tax Levy payable in 2023.

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 Combination "Class "A"" Liquor & Fermented For Kwik Trip, Inc. located at 1101 Hardy Street.
5. Discussion and possible action regarding renewal of Weber Inspections 2023 Building Inspector Contract.
6. Discussion and possible action regarding changes to the Joint Library Council By-laws.

B. Public Safety

Police Department

1. September report.
2. Discussion and possible action regarding a Parade Permit request from DIG for Dazzle Holiday parade.

C. Fire Department

1. October report.

D. Ambulance

1. October report.
2. Discussion and possible action regarding Rent of Apartment for Ambulance Staff.

E. Public Works/Utilities

1. Engineer's Report.
2. Discussion and possible action regarding pay request no. 6 (final) from Skid Steer Guy LLC. in the amount of \$1,872.04
3. October report.

10. Closed Session:

- A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(c) and Wis. Stat 19.82(1)(f) for the purpose of considering employment, promotion, compensation, or performance evaluation data and further for the considering of 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 of any public employee over which the City Council has jurisdiction or exercises responsibility.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to the consideration for the performance and/or discipline of a Public employee.

11. Approval of Presented Vouchers.

12. Future issues/agenda items:

13. Next Meetings:

14. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: November 10, 2022

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.