



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

City Council, City of Durand

Date: Wednesday, November 17, 2021
Time: 6:30 pm.

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

Members: Mayor Milliren, Council Members Gilles, Hartung, Hooker, Roesler, Schneider and Schofield.

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 Council Meeting on October 27, 2021
 - B. Bartender Licenses: Summer L. Perry for Handy Mart, Alexis K McGrath for Cell Block, and September A Lukic for Durand Travel Stop.
7. **Budget Hearing:**
 - A. Annual Budget Hearing - opportunity for any resident to speak for or against the proposed 2022 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 2022.
 - C. Discussion and possible action regarding the Health Insurance Renewal for 2022.
 - D. Discussion and possible action regarding the Fee Schedule updates.

- E. Consideration of approval of **Resolution #21-14** adopting the 2022 Budgets for the General Fund, Library Fund, Debt Service Fund, CDBG Housing Fund, TID #3 Fund, Water Utility Fund, Storm Water Utility Fund, Sewer Utility Fund, Ambulance Fund, and including adopting the 2021 Tax Levy payable in 2022.

8. 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 the renewal of Weber Inspections 2022 Building Inspector Contract.
- 5. Discussion and possible action regarding **Resolution #21-15** A Resolution Formalizing A Plan For Reconstruction Of The Durand Municipal Swimming Pool.

B. Police Department

- 1. Monthly report.
- 2. Discussion and possible action regarding parking on Country Lane.

C. Fire Department

- 1. Monthly report.

D. Ambulance

- 1. Monthly report.

E. Public Works/Utilities

- 1. Engineer's Report.
- 2. Monthly report.
- 3. Discussion and possible action regarding payment request no. 6 for A-1 Excavating, Inc. in the amount of \$194,994.59 for the 3rd Avenue East Reconstruction Project.

10. Approval of Presented Vouchers.

11. Future issues/agenda items:

12. Next Meetings – Regular City Council Meeting on December 8, 2021 at 6:30 pm

13. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: November 10, 2021 **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.