



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

City Council, City of Durand

Date: Wednesday, November 18, 2020

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 – Budget Hearing

PLEASE NOTE: In order to comply with the Federal and State guidelines regarding limiting public and private gatherings, the number of people allowed will be limited to the mayor, council members, and three (3) staff members. The Governor's Emergency Order #1& #3 requiring facemasks be worn in all indoor public spaces, and limiting building capacities will be enforced.

To comply with the State's open meeting law, the meeting will be live-streamed on the YouTube link on WRDN Facebook page. Also, if you'd like to make a comment under Public Comments, we are strongly encouraging you to contact City Staff at 715-672-8770 prior to the meeting and we'll call you at the appropriate time to make your comments via telephone. Anyone insisting on appearing in person will be allowed to make their comments and then asked to exit the meeting. Thank you for your cooperation during these trying times.

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, 2020
 - B. Bartender Licenses: None
7. **Budget Hearing:**
 - A. Annual Budget Hearing - opportunity for any resident to speak for or against the proposed 2021 budget for the City of Durand, including: General Fund (inclusive of Public Works,

- A. con't 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 2021.
- C. Discussion and possible action regarding the Health Insurance Renewal for 2021.
- D. Discussion and possible action regarding the Fee Schedule updates.
- E. Consideration of approval of **Resolution #20-05** adopting the 2021 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 2020 Tax Levy payable in 2021.

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. Proclamation presentation for Parker Schneider winning the State Cross Country Division 3 WIAA Title.
 - 4. Administrator's Report
- B. Police Department
 - 1. Monthly report.
- 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 the replacement of the RBC shaft at the Wastewater Treatment Plant.

9. Approval of Presented Vouchers.

10. Future issues/agenda items:

11. Next Meetings – Regular City Council Meeting on December 9, 2020 at 6:30 pm.

12. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: November 13, 2020 **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.