

CITY OF DURAND  
Notice  
Special City Council Meeting  
104 E. Main St.  
Wednesday, November 20, 2024 – 6:30pm

1. Call meeting to order and certify compliance with open meeting laws.
2. Roll call
3. Pledge of Allegiance
4. Adopt Agenda
5. Public Comments
6. Consent Agenda
  - a. Regular City Council Meeting Minutes - October 9, 2024 and Special Council Minutes – October 28, 2024
  - b. Bartender licenses for: Macy M Kralewski for Bodhi's Saloon, Michelle M McCann, Samantha E Lamarche, and Alexandra V Hurlburt for Consumers Coop
7. Public hearing for application for Combination "Class "B"" Liquor & Fermented Malt Beverage License for Troy A Greenwold at Cell Block II at 200 & 204 W. Main Street
  - a. Discuss/possible action regarding the application for Combination "Class "B"" Liquor & Fermented Malt Beverage License for Troy A Greenwold.
8. Public hearing regarding 2025 Budget including Durand EMS
  - a. Review of 2025 Annual Budget
    - i. Employee compensation
  - b. Consideration of approval of Resolution **#24-08** Adopting the 2025 Budgets for the General Fund, Public Utilities, EMS, and adopting the 2024 tax levy payable in 2025.
9. Business Agenda
  - a. Administration
    - i. Mayor's report
      1. Reports from the League Conference
    - ii. Administrator's report
      1. Discuss/possible action regarding the purchase of Badger Books
      2. Discuss/possible action regarding renewal of Weber Inspections 2025 Building Inspector Contract
      3. Discuss/possible action regarding Resolution **#24-09** in Support of an Award Knowles-Nelson Stewardship Program Grant
  - b. Public Safety
    - i. October report
    - ii. Discuss/possible action regarding the DIG Dazzle Holiday Parade Street Closure Request.
    - iii. Discussion/possible action regarding the purchase of a new squad car.

- c. Fire Department
    - i. October report
  - d. Ambulance
    - i. October report
  - e. Public Works/Utilities
    - i. Engineer's report
    - ii. October report
    - iii. Discuss/possible action regarding 2025 Street project including borrow funds for completion (7<sup>th</sup> Ave E; between Prospect St and Wells St)
    - iv. Discuss/possible action on purchase of Xcel Energy property (Wells St in front of sewer plant).
    - v. Approve Durand Builders pay request #7 for Swimming Pool project.
10. Approval of Presented Vouchers
11. Future issues/agenda items
12. Next Meeting – December 11, 2024
13. Adjourn

Patrick J. Milliren, Mayor

**Date Notice Posted:** November 14, 2024

**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.