



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

Special City Council, City of Durand

Date: Friday, December 28, 2018
Time: 8:00 a.m.
Place: Council Chambers, City Hall
104 East Main Street, Durand, WI
Members: Mayor Milliren, Council Members Gilles, Hartung, Hooker, Schneider
and Schofield.

Reason for Meeting: Special City Council Meeting

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 matter 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 December 12, 2018
 - B. Bartender Licenses for Lillian Nyreen at the Countryside Coop C-Store, and Wyatt J Totty at Handy Mart.
7. **Business Agenda:**
 - A. Administration
 1. Mayor's Report.
 2. Consideration of approval of any item listed in the consent agenda not acted on.
 - B. Administrator's Report
 1. Administrator's Report.
8. **Approval of Presented Vouchers.**
9. **Future issues/agenda items:**
10. **Next Meetings** – Safety Committee Meeting at 5:00 pm on January 9, 2019, a Public Works Committee Meeting at 5:45 pm on January 9, 2019, and a Regular Council Meeting at 6:30 pm on January 9, 2019
11. **Adjournment.**

Patrick J. Milliren, Mayor

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

Date Notice Mailed: December 21, 2018 **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.