

CITY OF DURAND
Notice
Special City Council Meeting
104 E. Main St.
Monday, December 30, 2024 – 5:30pm

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 - December 11, 2024
 - b. Bartender licenses for: Anastasia Edwards, Xylina Branich for Consumers Coop, and Ainsley C Hagness at Cell Block II.
7. Business Agenda
 - a. Administration
 - i. Mayor's report
 1. Appointment of Library Board member
 2. Discuss/possible action regarding the use of ARPA Funds for creation of an Employee Assistance Program (EAP)
8. Closed Session
 - a. The Committee will convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for "deliberating or negotiating the investing of public funds or conducting other specified business whenever competitive or bargaining reasons required a closed session: relative to EMS facility needs.
 - b. The Committee will reconvene into open session following completion of closed session.
 - c. Discussion/possible action regarding EMS facility needs.
9. Approval of Presented Vouchers
10. Future issues/agenda items
11. Next Meeting – January 8, 2025
12. Adjourn

Patrick J. Milliren, Mayor

Date Notice Posted: December 27, 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.