

City of Durand
Special Council Meeting Minutes
December 29, 2025

The Durand City Council held a special meeting at City Hall, 104 E. Main St. The meeting was called to order at 4:00 pm by Mayor Patrick J Milliren.

Present – Council Members Travis Hooker, Mark Menke, Matt Roesler, and Robert Weishapple.

Absent – Council Members LeAnna Kavanaugh and Nick Weisenbeck.

Staff Present: Administrator Tracy Carlson, City Clerk Angela Morgan, and Public Works Director Matt Gilles.

Absent: Police Chief Stan Ridgeway, Fire Chief Jamey King, and Ambulance Co-Director Angie Bignell.

Confirmed proper notice of agenda. All rose for the Pledge of Allegiance.

Motion by Weishapple and seconded by Roesler to adopt the amended agenda as presented. Motion carried.

Consent Agenda

Roesler moved to approve the consent agenda items as presented. Seconded by Menke, with Hooker abstaining. Motion carried. Approved items include:

- Regular City Council Meeting minutes – December 10, 2025
- Bartender license application for Andrew L Hayden at The Spot Bar

Business Agenda

Write off CDBG loan #24 and #48 on foreclosed property: Write off CDBG loan #24 in the amount of \$7,783 and #48 in the amount of \$7,353.08 on a foreclosed property in amount of \$15,136.08. Motion by Weishapple, and seconded by Hooker. Roll Call Vote: 4 ayes, 0 nays. Motion carried.

Confirm sale of Durand Fire Hall and 217 E Montgomery Street to Durand Fire District: Motion by Hooker, seconded by Menke to confirm the sale of the Durand Fire Hall and 217 E. Montgomery Street to the Durand Fire District. Roll call votes 4 ayes and 0 nays. Motion carried.

Mayor's Report:

- Mayor Milliren thanked the Fire Department for the Santa candy cane delivery, and the Sheriff's Department on their successful food pantry food drive.
- He wished everyone a safe and Happy New Year.

Administrator's Report:

Administrator Carlson reported on the following:

- The City Administrator, Mayor, and City Clerk signed the loan documents for the \$170,000 loan.
- WE Energies will begin work on the Madison Street project week of January 5, 2026.

Vouchers: Motion by Hooker and seconded by Roesler to approve presented vouchers #31157 - 31207 in the amount of \$243,336.91. Roll call votes 4 ayes, 0 nays. Motion carried.

Weishapple moved to adjourn the meeting. Seconded by Menke. Meeting adjourned at 4:17 pm.

Mayor Patrick J Milliren

City Clerk Angela M Morgan