



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

City Council, City of Durand

Date: Wednesday, November 29, 2017
Time: 6:30 p.m.
Place: Council Chambers, City Hall
104 East Main Street, Durand, WI

Members: Mayor Milliren, Council Members Gilles, Gould, Hayden, Schofield, Schoonover and Weissinger.

Reason for Meeting: Special 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. Report from City's Engineer
7. **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 Council Meeting November 8, 2017
 - B. Bartender Licenses: Jaclyn L Hoyt for Rosie's Bar LLC;
8. **Public hearing**
 - A. **Annual Budget Hearing** – opportunity for any resident to speak for or against the proposed 2018 budget for the City of Durand, including: General Fund (inclusive of Public Works, Police and Fire), Library, Debt Service, Housing Program, TID #3, Public Utilities, and Municipal Ambulance Service.
 - B. Discussion on any proposed adjustments to the 2018 budget.
 - C. Consideration of approval of **Resolution #17-10** adopting the 2018 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, and Ambulance Fund.
 - D. Consideration of adopting the 2017 Tax Levy payable in 2018.

9. 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
 - 2. Discussion and possible action regarding employee compensation as budgeted for 2018.
 - 3. Discussion and possible action regarding the Health Insurance Renewal.
 - 4. Discussion and possible action regarding the Façade Enhancement Grant Application for Durand Optometry Clinic LLC, Tony Morris.
 - 5. Discussion and possible action regarding the purchase of a new laptop for the City Administrator.

- C. Public Safety
 - Police Department:
 - 1.
 - Ambulance:
 - 1. Discussion and possible action regarding Ambulance wages.
 - 2. Discussion and possible action regarding contracting out Ambulance billing.

14. Closed Session

- A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the City Council has jurisdiction or exercises responsibility" relative to compensation for employees.
- B. The Council will reconvene into open session following completion of closed session.
- C. Discussion and possible action relating to compensation for employees.

15. Approval of Presented Vouchers.

16. Future issues/agenda items:

17. Next Meeting. (Regular Council Meeting on December 13, 2017 at 6:30 pm)

18. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: November 22, 2017 **Prepared By:** Joshua M. Eggleston, Administrator

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.