

SPECIAL COUNCIL MEETING
May 2, 2007

Meeting called to order at 6:30 p.m. by Mayor Gerald Bauer

Roll Call: Present – Council Member Schofield, Council Member Lieffring, Council Member Weissinger, Council Member Polzer, Council Member Gould and Council Member Schoonover.

Due and proper notice of meeting given by the administrative staff

Motion by Council Member Polzer, seconded by Council Member Weissinger to adopt the agenda as presented. Motion carried by unanimous voice vote.

Pledge of Allegiance

Public Input – none

The Council considered Resolution Number 07-03 Adopting the Project Plan for Tax Incremental District Number Three (3) for the City of Durand. Wendy Sander and Charlie Jones of Cedar Corporation appeared to give some background on the Resolution and the need to reduce the boundaries of the proposed TIF District Number Three (3) as previously approved on January 12, 2006 to comply with certain Wisconsin restrictions relating to the valuation of the district versus the full equalized value of the City. The Project Plan was then reviewed and the resolution was offered by Council Member Schoonover, motion by Council Member Gould, seconded by Council Member Polzer to adopt said resolution as presented. Roll Call Vote: 6 ayes, 0 nays. Motion carried unanimously.

The council considered Resolution Number 07-04 Creating Tax Incremental District Number Three (3) and Establishing its Boundaries. Thereupon a motion was offered by Council Member Schofield, motion by Council Member Lieffring, seconded by Council Member Polzer to adopt said resolution as presented. Roll Call Vote: 6 ayes, 0 nays. Motion carried unanimously.

A first round of interviews for the vacant Patrol Officer position was then tentatively scheduled with the Safety Committee for Monday, May 21, 2007 starting at 9:00 a.m.

A motion was made by Council Member Polzer, seconded by Council Member Weissinger to convene into closed session pursuant to Section 19.85(1)(e) Wis. Stats. for the purpose of reviewing a draft developer's agreement. Roll Call Vote: 6 ayes, 0 nays. Motion carried unanimously.

A motion was made by Council Member Schoonover, seconded by Council Member Gould to reconvene into open session at 7:56 p.m. Roll Call Vote: 6 ayes, 0 nays. Motion carried unanimously. No action was taken as a result of the closed session.

A motion was made by Council Member Schofield, seconded by Council Member Weissinger to adjourn at 7:57 p.m. Motion carried by unanimous voice vote.

Gerald M. Bauer
Mayor