

SPECIAL COUNCIL MEETING
June 28, 2007

Meeting called to order at 6:33 p.m. by Mayor Gerald Bauer

Roll Call: Present – Council Members: Lieftring, Polzer, Schofield, Schoonover, and Weissinger. Council Member Gould was absent. Administrator Gurney, Legal Counsel Behling, City Engineer Jones, Kevin Meyer, Chief Goethel and Sergeant Anderson-Silberhorn were also in attendance.

Due and proper notice of meeting and public hearings was given by the administrative staff.

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

Pledge of Allegiance

Public Input – none

Dan Acker was present seeking approval of the site plan for his new convenience/fast food store. Mr. Jones reviewed the changes that had been made to the site plan since the Council Meeting on June 13th. Motion by Council Member Schofield, seconded by Council Member Lieftring to approve the site plan as presented. Roll call vote: 5 ayes, 0 nays. Motion carried unanimously.

Public Hearing:

The public hearing for consideration of applications for alcohol and liquor licenses was called to order by Mayor Bauer at 7:00 p.m. Reading of the notice was waived. Administrator Gurney presented the applications for licenses. Chief Goethel confirmed that the necessary background checks were completed and reported no issues. Discussion regarding compliance with City of Durand Ordinance Section 7.3.7(f) relating to payment of taxes, assessments or other financial claims by the City. Seeing there was no appearance or comment from the public, motion by Council Member Polzer, seconded by Council Member Weissinger to close the public hearing at 7:12 p.m. Motion carried by unanimous voice vote. Motion to approve the applications for Class "B" Liquor Licenses as presented conditioned on the Durand House submitting full payment for delinquent accounts with the City by 4:30 p.m. on Tuesday, July 3rd by Council Member Schoonover, seconded by Council Member Lieftring. Motion carried by unanimous voice vote. Motion to approve the Class "A" Liquor Licenses as presented by Council Member Schofield, seconded by Council Member Polzer. Motion carried by unanimous voice vote. Motion to approve the Class "A" Fermented Malt Beverage Licenses as presented by Council Member Weissinger, seconded by Council Member Polzer. Motion carried by unanimous voice vote. Motion to approve the Class "B" Fermented Malt Beverage Licenses as presented by Council Member Polzer, seconded by Council Member Lieftring. Motion carried by unanimous voice vote.

Motion by Council Member Polzer, seconded by Council Member Weissinger to go into closed session at 7:16 p.m. for the purpose of hiring of a new police officer for the City of Durand in addition to receiving legal advice relating to litigation involving a zoning enforcement/building permit issue. Roll call vote: 5 ayes, 0 nays. Motion carried unanimously. Motion to go back into open session by Council Member Schofield, seconded by Council Member Weissinger at 8:36 p.m.

Motion to withdraw conditional offer of employment for the police officer position by Council Member Schofield, seconded by Council Member Polzer. Motion carried by unanimous voice vote. Motion to authorize Administrator Gurney and Chief Goethel to continue staff recruitment following previous rating with a conditional offer of employment. Motion carried by unanimous voice vote.

Motion by Council Member Polzer, seconded by Council Member Lieffring to offer a settlement in the amount of \$3,309.67 to resolve a zoning enforcement/building permit matter before the City Council. Roll call vote: 5 ayes, 0 nays. Motion carried unanimously.

Motion by Council Member Schofield, seconded by Council Member Weissinger to approve the vouchers as presented. Roll call vote: 5 ayes, 0 nays. Motion carried unanimously.

Several matters were brought to the attention of the City Council and were referred to the appropriate committee for consideration and recommendation.

Motion to adjourn by Council Member Schofield, seconded by Council Member Weissinger at 9 p.m. Motion carried by unanimous voice vote.

Lance J. Gurney
Administrator

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