

City Council, City of Durand

Date: Wednesday, September 12, 2007
Time: 6:30 p.m.
Place: Council Chambers, City Hall
104 East Main Street
Durand, WI

Reason for Meeting: Regular Meeting

Agenda:

1. **Call Meeting to Order and certify compliance with Open Records Law.**
2. **Roll Call.**
3. **Adopt agenda.**
4. **Pledge of Allegiance.**
5. **Public Comment.**
6. **Scheduled Appearances: None.**
7. **Public Hearing:**

Consideration of an amendment to the zoning ordinance Section 8.3 to allow for zero lot line residences in the R-1 and R-2 zoning districts as a conditional use as well as removal of mobile home parks as a conditional use in the R-1 zoning district and camping grounds/resorts as conditional uses in the R-3 zoning district. (*Action will be taken on the proposed amendments under item 8(H).*)
8. **Administrator's Report:**
 - A. Administration
 1. Discussion and action to CSM prepared for Ron Weiss and Charlotte Byington to realign property lines between adjacent properties.
 - B. Community Development
 1. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified business whenever competitive or bargaining reasons require a closed session for the purpose of discussing development negotiation updates for TID #3 and related economic development activity.
 2. Council will reconvene into open session following completion of closed session.
 3. Any possible actions to come out of closed session relating to development projects within TID#3.
 4. Discussion and action on Resolution Adopting Project Plan Amendment and Amending the Boundary of Tax Incremental District Number Three, City of Durand, Wisconsin.

- C. Finance
 - 1. Discussion and action to approve Ambulance write-offs for the month of August.
- D. Park Board
 - 1. Park Board Report.
- E. Public Safety
 - 1. Police Dept – monthly report.
 - 2. Fire and Ambulance – monthly report.
 - 3. Discussion and possible action to change posted hours for Memorial Park.
- F. Public Utilities
 - 1. Discussion and possible action to approve creation of the cross-connection program and enforcement process for the City of Durand Water Utility as required by WDNR.
- G. Public Works
 - 1. Monthly report.
- H. Zoning
 - 1. Discussion and action to adopt the zoning ordinance amendments to Section 8.3 to allow for zero lot line residences in the R-1 and R-2 zoning districts as a conditional use as well as to remove mobile home parks and campground related uses in the R-1 and R-3 zoning districts.
 - 2. Building Inspector's Report.
 - 3. Report from Zoning Board of Appeals.
- 9. **Report from the City Engineers.** – Discussion regarding upcoming Chippewa Riverwalk project in 2008 and necessary background work.
- 10. **Mayors Report:** Report from Chief Executives Conference.
- 11. **Old and unfinished business.**
- 12. **Approval of prior minutes.**
- 13. **Approval of Presented Vouchers.**
- 14. **Any other items that may be properly presented to Council.**
- 15. **Next Meeting.**
- 16. **Adjournment.**

Gerald M. Bauer
Mayor

Copies to:

Courier Wedge, City Council, Dept. Heads, Legal Counsel, Cedar Corp., 3-D Strategies

Date Notice Mailed: September 6, 2007

Prepared By: Lance J. Gurney, Administrator/Clerk/Treasurer

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.