

City Council, City of Durand

Date: Wednesday, October 10, 2007
Time: 6:30 p.m.
Place: Council Chambers, City Hall
104 East Main Street
Durand, WI

Reason for Meeting: Regular Meeting **Amended**

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. Appointments: Council to approve appointment to vacant seat on the City of Durand Zoning Board of Appeals.
8. Administrator's Report:
 - A. Administration
 1. Discussion and action to approve contract audit services for the 2007 fiscal year.
 2. Discussion and action to approve operator's licenses.
 3. Discussion and action to approve an agreement with the Pepin County Humane Society for animal pound/shelter and cat pick-up services.
 4. The City 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 the six month review of the City Administrator **and** 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" relative to development negotiation updates for TID #3 and related economic development activity.
 5. Council will reconvene into open session following completion of closed session.
 6. Any possible actions to come out of closed session relating to development projects within TID#3.
 - B. Community Development

1. Discussion regarding draft program parameters for the proposed Facade Enhancement Program.

- C. Finance
 - 1. Discussion and action to approve Ambulance write-offs for the month of September
 - 2. Discussion and action to approve a 2007 Budget Amendments transferring \$2,000.00 from account 100-00-55420-350-000 (Swimming Pool Repair and Maintenance) to account 100-00-59990-020-000 (Tarrant Park Outlay) for the purpose of installing water services to the 10 RV campsites in Tarrant Park.
- D. Park Board
 - 1. Park Board Report.
 - 2. Discussion and possible action to approve swimming pool incentive pay.
- E. Public Safety
 - 1. Police Dept – monthly report.
 - 2. Fire and Ambulance – monthly report.
- 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.
 - 2. Discussion and action to approve advertisement to fill full-time utility operator position.
 - 3. *** Discussion and possible action to approve the Water Tower Equipment Location Lease for Midwest Wireless. ***
- G. Public Works
 - 1. Discussion relating to mowing services for the Forest Hill Cemetery for 2008.
- H. Zoning
 - 1. Building Inspector's Report.
- 9. **Report from the City Engineers –**
- 10. **Mayor's Report: Report from League 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 28, 2007 **Amended - October 5, 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.