

City Council, City of Durand

Date: Wednesday, November 14, 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. **Administrator's Report:**
 - A. Administration
 1. Discussion and action to approve contract for audit services for the 2007 fiscal year.
 2. Discussion and action to approve operator's licenses.
 3. Discussion and possible action to approve the Water Tower Equipment Location Lease for Midwest Wireless (ALLTEL).
 - B. Community Development
 1. Discussion and action to approve an Economic Development-RLF Loan to S & C Rolling Greens Golf Course for acquisition funding assistance.
 - C. Finance
 1. Discussion and action to approve Ambulance write-offs for the month of October.
 2. Discussion and action to approve the purchase of Parcel # 216-00080-0000 currently owned by Gary and Sharon Smith.
 - D. Park Board
 1. Park Report.
 - E. Public Safety
 1. Police Dept – monthly report.
 2. Discussion and action to authorize application for federal grant funding assistance from the Click-it or Ticket Enforcement Program for 2008.
 2. Fire and Ambulance – monthly report.
 - F. Public Utilities
 1. Discussion and action to approve changes to the sewer/water billing practice effective 1/1/08 to be collectively billed with one another on a monthly basis and determined by actual meter readings.

2. Discussion and action to approve the establishment of a garden meter program and to set the monthly maintenance fee at \$3.00 per voluntary user.

G. Public Works

1. Discussion and action to approve the 3-Party Contract between the City of Durand, the WisDOT, and Cedar Corporation for design services related to the Chippewa Riverwalk Project in the amount of \$63,170.64.

H. Zoning

1. Discussion and action to approve a Certified Survey Map for Dan Acker to combine several individual parcels into one parcel for the new Durand Travel Stop/McDonald's site.

I. Community Development (cont.)

1. The City Council will convene 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" relative to 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.

8. **Report from the City Engineers** – update on US Hwy 10 turn-lane project.

9. **Mayor's Report:**

10. **Old and unfinished business.**

11. **Approval of prior minutes.**

12. **Approval of Presented Vouchers.**

13. **Any other items that may be properly presented to Council.**

14. **Next Meeting.**

15. **Adjournment.**

Gerald M. Bauer
Mayor

Copies to:

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

Date Notice Mailed: November 8, 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.