

City Council, City of Durand

Date: Wednesday, June 11, 2008
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:** *Officers J. Christenson & C. Pollock - Commendation
Sue Wolf – Durand Royalty*
7. **Public Hearings: Applications for Liquor/Alcohol Licenses within the corporate limits of the City of Durand.**
 - a. **Class “B” Liquor Licenses for the following businesses:**

<i>Bubba’s Backdoor Grill & Saloon</i>	<i>Bun’s and Rosie’s</i>
<i>Corral Bar and Riverside Grill</i>	<i>River’s Edge</i>
<i>S&C Rolling Greens Golf Course</i>	<i>Durand House</i>
<i>Main Street Grill & Bar</i>	<i>Mick’s Bar</i>
<i>Shari’s Chippewa Club</i>	<i>Spot Bar</i>
<i>The Construction Zone</i>	
 - b. **Class “A” Liquor Licenses for the following businesses:**

<i>Durand Liquor & Cheese</i>	<i>Ryan’s Sport Shop</i>
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 - c. **Class “A” Fermented Malt Beverage Licenses for the following businesses:**

<i>Countryside Cooperatives</i>	<i>Durand Liquor & Cheese</i>
<i>Nash Finch Company</i>	<i>Ryan’s Sport Shop</i>
<i>Roger Jevne Enterprises (203 & 300 Prospect)</i>	
 - d. **Class “B” Fermented Malt Beverage Licenses for the following businesses:**

<i>Alex’s Pizza</i>	
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8. **Administrator’s Report:**
 - A. Administration
 1. Consideration of approval of the Liquor/Alcohol Licenses as submitted.
 2. Consideration of approval of the Operator’s and Dance License applications as submitted.
 3. Consideration of request to allow camping on Washington Square by craft demonstrators for the Pepin County Sesquicentennial Event on Friday, August 8th.
 - B. Community Development
 1. Consideration of a RLF Loan Request as recommended by Committee.

C. Finance

1. Consideration of approval for the May Ambulance write-offs.
2. Consideration of donation to the Blues on the Chippewa event on Aug. 2nd.
3. Discussion and action on Resolution #08-07 to Amend the 2008 City of Durand General Fund Budget and Create a New Separate Fund for the Chippewa River Enhancement Project.

D. Public Safety

1. Police Dept – Report.
2. Fire Dept – Report.
 - a. Consideration of Resolution #08-08 to approve the Mutual Aid Box Alarm System (MABAS) Agreement.
 - b. Consideration of \$50.00 increase to Fire Response charge-out rate, new rate to be \$300.00 (consistent with Rural Fire).

E. Public Utilities

1. Update to Council on water billing policies and practices.

F. Public Works

1. Consideration of sealcoating bids for Madison Street between 2nd Avenue East and 7th Avenue West and related street work.
2. Discussion and action to authorize Cedar Corporation to prepare engineering plans and specs for the 11th Avenue East reconstruction project adjacent to the Family Dollar development.

9. **Report from the City Engineers –**

- e. Update for the Chippewa Riverwalk Project and Phase II grant applications.

10. **Mayor's Report.**

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. 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 or official over which the City Council has jurisdiction or exercises responsibility” relative to the City’s assessor **and** to Wis. Stat. 19.85(1)(g) for the purpose of “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved” relative to ERD Claim by former employee J. Weiland.

16. Council will reconvene into open session following completion of closed session.

17. Any possible action(s) to come out of closed session.

18. **Next Meeting.** (July 9th)

19. **Adjournment.**

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

Date Notice Mailed: June 4, 2008

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.