

City Council, City of Durand

Date: Thursday, September 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: None.**
7. **Public Hearings: Petitions for Ordinance amendments as follows:**
 - a. **Ordinance #492** to amend Ordinance Section **12.1.1 Departmental Organization** as it relates to the Police Department.
 - b. **Ordinance #493** to amend Ordinance Section **5.4.2 Exit Interviews** as it relates to separation of employees.
 - c. **Ordinance #494** to amend Ordinance Section **10.6 Cross Connection and 10.7 Well Abandonment** as it relates to correcting the Wisconsin Administrative Code references therein.
8. **Administrator's Report:**
 - A. Administration
 1. Consideration of approval of the Operator's License applications as submitted.
 2. Consideration of Annexation Ordinance #491 as submitted by Curt Radle and Sharlene Dock to annex lands from the Town of Durand.
 - B. Community Development
 1. Consideration of a RLF Loan Request as recommended by Committee.
 - C. Finance
 1. Consideration of approval for the August Ambulance write-offs.
 - D. Public Safety
 1. Police Dept – Report.
 - a. 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 filling existing or expected vacancies and determining compensation for the police department.
 - b. Council will reconvene into open session following completion of closed session.

- c. Any possible action(s) to come out of closed session.
- d. Discussion and action to accept resignation of Karl Goethel as Chief of Police due to retirement effective September 19, 2008.

E. Code Administration

- 1. Consideration of **Ordinance #489** to amend Ordinance Section **13.1.40 Dog Defecation** of the Municipal Code for the City of Durand.
 - 2. Consideration of **Ordinance #490** to repeal Ordinance Section **13.5.9 Present Where Food or Drink Sold** and recreate as **Locations Where Animals Prohibited**.
- 9. **Report from the City Engineers –**
 - a. Update for the Chippewa Riverwalk Project and Phase II grant applications.
 - 10. **Mayor's Report.** (Attendance at League's annual conference Oct. 22-24)
 - 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.**

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

Date Notice Mailed: August 7, 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.