

# City Council, City of Durand

**Date:** Wednesday, May 14, 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:**
  - Dick Ricci – Retirement Recognition.*
  - Sue Wolf – Durand Royalty*
  - Herb Schneider – Fun Fest.*
7. **Public Hearings:**
  - a. Rezone petition filed by Roy Wayne to change the zoning of his property identified as Lots 1 thru 12 (Tax Parcel 216-00818) & Lots 19-30 (Tax Parcel 216-00820), Blk 4, Dan Brown Addition, City of Durand from R-1 (One and Two Family Residential District) to a I-1 (Industrial – Enclosed Storage District).
  - b. Vacation of a portion of 11<sup>th</sup> Avenue lying between Prospect Street and Hardy Street consisting of a part of the easterly 16 feet.
8. **Administrator's Report:**
  - A. Administration
    1. Consideration of Resolution # 08-05 to express support of Wisconsin's 25 X 25 Goals as identified through the Office of Energy Independence.
    2. Consideration of approval of the Operator's License applications as submitted.
    3. Consideration of request to approve street closings and Picnic Licenses for Funfest Celebration.
  - B. Community Development
    1. Consideration of RLF Loan Requests as recommended by Committee.
  - C. Finance
    1. Consideration of approval for the April Ambulance write-offs.
    2. Consideration of donation to the Pepin County Sesquicentennial Celebration.
  - D. Public Safety
    1. Police Dept – Proclamation designating May 15<sup>th</sup> as Peace Officers Memorial Day as part of National Police Week.
    2. Update re. closing of 14<sup>th</sup> Street between Durand and Prospect Streets for Tennis Tournament.
  - E. Public Utilities

1. Consideration of Resolution # 08-06 to approve the Compliance Maintenance Annual Report (CMAR).
2. Consideration of authorizing repairs to Country Lane Lift Station.

*F. Zoning*

1. Consideration of rezone request by Roy Wayne to change the zoning of his property from an R-1 zoning designation to a I-1 zoning designation.
2. Consideration of street vacation of a portion of 11<sup>th</sup> Avenue East being a portion of the easterly 16 feet between Prospect and Hardy Streets.
3. Consideration of Certified Survey Map and Site Plan for Anxon Development Project (Family Dollar).
4. Consideration of Certified Survey Map and Covenants for zero-lot line property owned by Fedie/Myers.

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

- a. Update for the Chippewa Riverwalk Project and Phase II grant application.

**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. Next Meeting.** (May 21<sup>st</sup> Joint Cities Meeting)

**16. Adjournment.**

**Copies to:**

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

**Date Notice Mailed:** May 9, 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.