

City Council, City of Durand

Date: Wednesday, December 12, 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:** *Jean Accola to discuss TIF districts and creation process.*
7. **Administrator's Report:**
 - A. Administration
 1. Discussion and possible action to approve the Water Tower Equipment Location Lease for Midwest Wireless (ALLTEL).
 - B. Finance
 1. Discussion and action to approve Ambulance write-offs for the month of November.
 - C. Park Board
 1. No report.
 - D. Public Safety
 1. Police Dept – monthly report.
 2. Fire and Ambulance – monthly report.
 - E. Public Utilities
 1. Discussion and action to accept resignation of Gary Sweeney as Utility Superintendent due to retirement effective January 31, 2008.
 2. Discussion and action to confirm appointment of Ed Sabelko as Utility Superintendent effective January 31, 2008 as recommended by the Public Utility Committee to coincide with the completion of Gary Sweeney's employment.
 3. Discussion and action to confirm appointments of two Water/Wastewater Operator employees to the City of Durand as recommended by the Public Utility Committee.
 - F. Public Works
 1. No report.
 - G. Zoning
 1. No report.
 - H. 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 and/or property acquisition for TID #3.

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 and/or property acquisition within TID#3.
8. **Report from the City Engineers – None.**
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, 3D Strategies, Cedar Corp.

Date Notice Mailed: December 6, 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.