

City Council, City of Durand

Date: Wednesday, February 13, 2008
Time: 6:30 p.m.
Place: Community Room, 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. **Appointments: Elections.**
Chief Election Inspectors - Linda Elsner and Mary Ann Bautch
Poll Workers - Lois Bauer, Norma J. Constantine, Barb Sperger, Rosetta Sinz, Dorothy Prissel, Rose Prissel, Wilhelmina Traun, Dennis Traun, Dana Bauer.
Plan Commission – appointment to fill vacancy.
Park Board – appointment to fill vacancy created as a result of Agenda Item 9(C).
8. **Public Hearings:**
 - A. Consideration of a petition to repeal Ordinance Section 13.2.9 Juvenile Loitering of the City of Durand Code of Ordinances and recreate as an Juvenile Curfew ordinance. *Action will be taken on the proposed amendments under item 9(D).*
 - B. Consideration of the application for a Combination Class B Liquor License for:
 1. Durand Rolling Greens Golf Course, Inc to Larry Dock, Agent for S. & C. Rolling Greens Golf Course, Inc.
 2. The Construction Zone to Kent Craft, owner.
9. **Administrator's Report:**
 - A. Administration
 1. Discussion and possible action to approve the application for Operator's Licenses as submitted.
 - B. Finance
 1. Discussion and action to approve Ambulance write-offs for the month of January.
 - C. Park Board
 1. Tarrant Park Pool Update.
 2. Discussion and action of resignation of Gary Sweeney from the Park Board.

D. Public Safety

1. Police Dept – monthly report.
 - a. Consideration of **Ordinance #488** to repeal Ordinance Section **13.2.9 Juvenile Loitering** of the City of Durand Code of Ordinances and to recreate it as an **Juvenile Curfew** Ordinance.
 - b. Consideration of approval of Taser Use Policy for the Durand Police Department.
 - c. Authorization for the Durand Police Department to purchase two tasers.
3. Fire and Ambulance – monthly report.
 - a. Confirmation of new Fire Department Officers.
 - b. Confirmation of new Ambulance Service Officers.

E. Public Utilities

1. Monthly Report.

F. Public Works

1. No report.

G. Library Board

1. Yearly 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. Discussion and possible action to approve the final Developer’s Agreement with Paul Abdo from Anxon Inc. for a development project located in TID #3.
4. Discussion and action on Resolution #08-03 to Vacate and Discontinue a portion of 11th Avenue East lying between Prospect Street and Hardy Street.

10. **Report from the City Engineers** – Update re. the Chippewa Riverwalk Project.
11. **Mayor’s Report.**
12. **Old and unfinished business.** Update on Tower Lease with Alltel.
13. **Approval of prior minutes.**
14. **Approval of Presented Vouchers.**
15. **Any other items that may be properly presented to Council.**
16. **Next Meeting.**
17. **Adjournment.**

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.