

City Council, City of Durand

Date: Monday, June 30th, 2008
Time: 7:15 p.m.
Place: Council Chambers, City Hall
104 East Main Street
Durand, WI

Reason for Meeting: Special Meeting

Agenda:

1. Call Meeting to Order and certify compliance with Open Records Law.
2. Roll Call.
3. Adopt agenda.
4. The City Council will convene into closed session pursuant 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 and pursuant to Wis. Stat. 19.85(1)(f) for the purpose of “considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have an adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation” with respect to current personnel matters.
5. Council will reconvene into open session following completion of closed session.
6. Any possible action(s) to come out of closed session.
7. Any other items that may be properly presented to Council.
8. Next Meeting. (Reg. Council 7/9/08)
9. Adjournment.

Gerald M. Bauer
Mayor

Copies to:

Courier Wedge, City Council, Legal Counsel

Date Notice Mailed: June 23, 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.