

City Council, City of Durand

Date: Wednesday, August 8, 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:**
Representatives from Bauman & Associates to present the 2006 Audit Report.
7. **Administrator's Report:**
 - A. Administration
 1. Discussion and action to approve the transfer of a Class "B" Fermented Malt Beverage License from Laurie Goodrich to Herb Schneider for Alex's Pizza.
 2. Discussion and action to approve the transfer of a Class "B" Liquor License from Lee Unser to Fred Bolland for the Construction Zone.
 3. Discussion and action to approve Operator's Licenses.
 4. Discussion and action to approve a Farm and Garden License for a Farmer's Market to be held Wednesday's in Chippewa View Park.
 - B. Community Development
 1. Motion to go 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 for the purpose of discussing development negotiation updates for TID #3 and related economic development activity.
 2. Council will reconvene into open session following completion of closed session but not take action on any items at this time.
 - C. Finance
 1. Discussion and action to approve the purchase of a reconditioned Canon copier in the amount of \$2,995 and a service contract of \$54 month.
 - D. Park Board
 1. Park Board Report.
 2. Discussion and possible action for boat landing repairs for the boat launch near Madison and 8th Streets at a cost not to exceed \$1,500.

3. Discussion and possible action to approve purchase of approximately 2 ½ feet of property from Hank Hougen lying adjacent to Chippewa View Park.
- E. Public Safety
 1. Police Dept – no report.
 2. Fire and Ambulance – Update on fire department equipment issues.
- F. Public Utilities
 1. Initial discussion regarding cross-connection program and enforcement for the City of Durand as required by WDNR.
- G. Public Works
 1. No report.
- H. Zoning
 1. Upcoming ZBOA hearings.
 2. Inspector's Report.
8. **Report from the City Engineers.** – Discussion regarding amending TID #3 to include additional areas for redevelopment.
9. **Mayors 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, Cedar Corp., 3-D Strategies

Date Notice Mailed: August 1, 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.