

# City Council, City of Durand

**Date:** Wednesday, January 9, 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: *None*.
7. Administrator's Report:
  - A. Administration
    1. Consideration of Resolution to change health insurance plan to a high deductible health savings account plan arrangement with Health Partners.
    2. Monthly report.
  - B. Finance
    1. Consideration of Ambulance write-offs for the month of December.
    2. Consideration of write-offs of past due sundry charges.
  - C. Public Safety
    1. Police Dept – monthly report.
    2. Fire and Ambulance – monthly report.
  - D. Community Development
    1. Consideration of Resolution creating the Façade Enhancement Grant Program for the City of Durand and to designate \$25,000.00 from the Economic Development bank account as funding for such program.
    2. Consideration of grant request approval for the Façade Enhancement Grant Program.
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:** January 4, 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.