

# City Council, City of Durand

**Date:** Wednesday, March 12, 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** – Corine Bien, Katherine Hall  
**Poll Workers** – Esther Lindstrom, Marge Traun, Juanita Kremer, and Betty Myers.  
**Plan Commission** – appointment of Jan Lund to fill vacancy.  
**Park Board** – appointment to fill vacancy.
8. **Public Hearings:**
  - A. Consideration of the application for a Temporary Class B Liquor License for:
    1. Four the Kids, Agent-Herb Schneider, for the Laura Bechel Benefit scheduled on March 15th.
9. **Administrator's Report:**
  - A. Administration
    1. Consideration to approve the Operator's License applications as submitted.
    2. Consideration to approve the Temporary Class B Liquor License to Four the Kids for the Laura Bechel Benefit.
  - B. Community Development
    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 closed session.
    3. Consideration of approval of a Developer's Agreement for a development project located in TID #3.
    4. Consideration of approval of establishing an Adult Day Care Facility as requested by Gay Hurlburt at 1227 E. Prospect Street.
    5. Consideration of approval of the site plan and development project as requested by Augusta Building Corporation, Mark Held – agent, for 26 units of multi-family residential housing on Lots 5-8, Country Lane Addition Plat.
    6. Consideration of approval of an RLF Economic Development Loan to Adam Richardson.

- C. Finance
  - 1. Consideration of approval for the February Ambulance write-offs.
- D. Park Board
  - 1. Tarrant Park Pool 2007 Report.
  - 2. Consideration of approval of the 2008 Tarrant Park Pool Staff and wages..
  - 3. Consideration of establishing the fees for the 2008 Pool season.
  - 4. Consideration of approval to purchase of the budgeted Pool Capital Outlay improvements for 2008.
  - 5. Consideration of approval to purchase a new diving board for the Tarrant Park Pool utilizing existing outlay/maintenance funds in the 2008 Budget.
- E. 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. (2<sup>nd</sup> Reading)
    - b. Consideration of request by Jody Olson, Durand High School Tennis Team, to close 14<sup>th</sup> Avenue East between Prospect Street and Durand Street for Tennis Tournaments on May 13<sup>th</sup> and 19<sup>th</sup>.
  - 2. Fire and Ambulance – monthly reports.
    - a. 2007 Annual Report for City/Rural Fire Department.
- F. Public Utilities
  - 1. No report.
- G. Public Works
  - 1. No report.
- 10. **Report from the City Engineers –**
  - a. Update for the Chippewa Riverwalk Project.
  - b. Authorization to proceed with preliminary grant application for Riverfront Enhancements – Phase II – costs not to exceed \$1,000.
- 11. **Mayor’s Report.**
- 12. **Old and unfinished business.**
- 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:** February 7, 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.