

City Council, City of Durand

Date: Wednesday, October 8, 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. **Public Hearings: Applications for Liquor/Alcohol Licenses within the corporate limits of the City of Durand.**
 - a. Class "C" Wine License for Reflections Spa & Salon.
8. **Administrator's Report:**
 - A. Administration
 1. Consideration of approval of the Class C Wine License for Reflections Spa & Salon.
 2. Consideration of approval of Operator's License applications as submitted.
 - B. Finance
 1. Consideration of approval for the September Ambulance write-offs.
 - C. Public Safety
 1. Police Dept – Report.
 - D. Code Administration
 1. **Ordinance #492** to amend Ordinance Section **12.1.1 Departmental Organization** as it relates to the Police Department.
 2. **Ordinance #493** to amend Ordinance Section **5.4.2 Exit Interviews** as it relates to separation of employees.
 3. **Ordinance #494** to amend Ordinance Section **10.6 Cross Connection** and **10.7 Well Abandonment** as it relates to correcting the Wisconsin Administrative Code references therein.

9. **Report from the City Engineers –**
 - a. Update for the Chippewa Riverwalk Project and 2nd Avenue Reconstruction.
 - b. Authorization to prepare a second amendment to TID #3 to include additional areas for redevelopment.
10. **Mayor's Report.** (Attendance at Joint Cities Meeting on October 15th near Augusta)
11. **Old and unfinished business.**
12. **Approval of prior minutes.**
13. **Approval of Presented Vouchers.**
14. **Any other items that may be properly presented to Council.**
15. **Next Meeting.**
16. **Adjournment.**

Copies to: Courier Wedge, City Council, Dept. Heads, Legal Counsel, Cedar Corp.

Date Notice Mailed: August 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.