

## City Council, City of Durand

**Date:** Wednesday, November 12, 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 approval of Operator's License applications as submitted.
    2. Consideration of contract for assessment maintenance services for the years 2009-2011.
    3. Update on city (admin and police) computer issues.
  - B. Finance
    1. Consideration of approval for the October Ambulance write-offs.
    2. Consideration of contract for annual auditing services for the years 2008-2010.
  - C. Public Safety
    1. Police Department – Report.
    2. Fire Department – Report.
      - a. Update on grant applications.
8. **Report from the City Engineers –**
  - a. Update for the Chippewa Riverwalk Project and 2<sup>nd</sup> Avenue Reconstruction.
  - b. Authorization to prepare a second amendment to TID #3 to include additional areas for redevelopment.
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.** (Council to set date for Budget Hearing)
15. **Adjournment.**

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

**Date Notice Mailed:** November 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.