

**City Council, City of Durand**

**Date:** Monday, October 27, 2008 *\*Amended\**  
**Time:** 4:30 p.m.  
**Place:** Council Chambers, City Hall  
104 East Main Street  
Durand, WI

**Reason for Meeting:** Special Meeting *\*Amended\**

**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 Picnic License request by American Legion for event on Nov. 11th at the Masonic Hall/Community Center.
    - \*2. Consideration of Resolution #08-09 to adopt the "Identity Theft Prevention Program" for the City of Durand in compliance with Section 114 of the Fair and Accurate Credit Transaction Act (FACTA) of 2003.*
  - B. *Community Development*
    1. Consideration of grant requests approval for the Façade Enhancement Grant Program.
  - C. *Public Works*
    1. Consideration of storm water/erosion control projects for Gerber Creek and tributaries. (Note: The City Council will recess to conduct several on-site inspections of the storm water system at this time and will return to the City Council Chambers to reconvene the meeting)
    2. Discussion of 2009 budget and related items as it relates to Public Works.
8. **Approval of Presented Vouchers.**
9. **Any other items that may be properly presented to Council.**
10. **Next Meeting.**
11. **Adjournment.**

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

**Date Notice Mailed:** October 22, 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.