

# Durand Village Board Meeting

## AGENDA

**DATE:** July 10, 2017

**TIME:** 7:30 p.m.

### **ADMINISTRATION:**

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (6/26/17)
- E. Payment of Bills
- F. Treasurer's Report

**PUBLIC COMMENT:** Winnebago County Chairman Frank Haney

### **COMMITTEE REPORTS:**

- A. Finance
- B. Economic Development
- C. Buildings and Parks
- D. Streets and Alleys
- E. Water and Sewer
- F. Police

### **UNFINISHED BUSINESS:**

- A.

### **NEW BUSINESS:**

- A. D.A.R.T.S. Biker Bash & Chili Cookout 9/9/17
  - 1. Street Closing
  - 2. 50/50 Raffle
  - 3. Waiver of Ord. 15-10 (Display or Sale of Goods)
  - 4. Waiver of Ord. 4-2 and 4-38 (Public Drinking and Change of Location)
- B. Budget and Appropriation Ordinance – First Reading

### **ADDITIONAL COMMENTS:**

### **COMMITTEE MEETINGS:**

- 1. Finance
- 2. Economic Development
- 3. Buildings & Parks
- 4. Streets & Alleys
- 5. Water & Sewer
- 6. Police

(Posted 7/6/2017)

# Durand Village Board Meeting

## COMMITTEE OF THE WHOLE

**DATE:** Monday, July 10, 2017

**TIME:** 6:00 p.m.

**LOCATION:** Durand Village Hall

### COMMITTEES

Finance

- 1) June Financials/Treasurer's Report
- 2) Street Light Proposal – Mike Mudge
- 3)

Economic Development

- 1) Charm Update
- 2) 4<sup>th</sup> of July Recap
- 3) Website Photo Options

Buildings & Parks

- 1) Steven Conroy Eagle Scout Project Presentation
- 2) Memorial Trees

Streets & Alleys

- 1) Road closure request for Biker Bash

Water & Sewer

- 1)
- 2)

Police

- 1) Hiring Part-Time Officer
- 2)

(Posted 7/6/2017)