

# Durand Village Board Meeting

## AGENDA

**DATE:** June 12, 2017

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

### **ADMINISTRATION:**

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (5/22/17)
- E. Approval of Executive Session Minutes (5/8/17)
- E. Payment of Bills
- F. Treasurer's Report

### **PUBLIC COMMENT:**

### **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. Ordinance 2017-\_\_\_, Prevailing Wage Ordinance (Waive 1<sup>st</sup> Reading & Vote)
- B.
- C.
- D.

### **ADDITIONAL COMMENTS:**

### **COMMITTEE MEETINGS:**

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

(Posted 6/8/2017)

# Durand Village Board Meeting

## COMMITTEE OF THE WHOLE

**DATE:** Monday, June 12, 2017

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

**LOCATION:** Durand Village Hall

### COMMITTEES

Finance

- 1) May Financials/Treasurer's Report
- 2) Video Gaming – Limit on Number of Machines
- 3) Announce Committee Appointments

Economic Development

- 1) Website Update
- 2) Economic Development CD

Buildings & Parks

- 1)

Streets & Alleys

- 1) Fire Barn Alley
- 2)

Water & Sewer

- 1)
- 2)

Police

- 1) 4<sup>th</sup> of July Festivities Coverage
- 2)

(Posted 6/8/2017)