Durand Village Board Meeting
AGENDA

DATE: November 13, 2017
TIME: 7:15 p.m.   *– Early Start Time*

PUBLIC HEARING – **Community Development Block Grant** (New Well & Well House)

ADMINISTRATION:
    A. Call Meeting to Order
    B. Roll Call
    C. Pledge of Allegiance
    D. Approval of Minutes (10/23/17)
    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.
    B.
    C.

NEW BUSINESS:
    A. Ordinance 2017-_____, Vacate Unimproved Medina St. & Alley South of Railroad Tracks
           Between State St. & Medina St.
    B. Ordinance 2017-_____, Fire Barn Vacation of a Portion of an Alleyway
    C. Resolution 2017-_____, Resolution of Support & Commitment of Funds (Well Project)
    D. Resolution 2017-_____, Resolution in Support of a Downtown Streetscape &
           Transportation Enhancement Program

ADDITIONAL COMMENTS: **"*Recognition*"**

COMMITTEE MEETINGS:
    SPECIAL START – 5:50 P.M. LIQUOR COMMISSION ONLY (Meissen, Waller)

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

Durand Village Board Meeting

DATE: **Monday, November 13, 2017**

TIME: **5:50 P.M.**   **LIQUOR COMMISSION (Fran Waller, Jody Meissen)**

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TIME: **6:00 p.m.**   **COMMITTEE OF THE WHOLE**

LOCATION: **Durand Village Hall**

COMMITTEES

Finance
1) September Financials/Treasurer's Report
2) 2016-17 Financial Statement (Hand Out)
3) Budget Timeline 2018-2019
4) Sanitary District Reimbursement

Economic Development
1) Charm Update
2) Web Site Update
3) Square Project Update
4)

Buildings & Parks
1)
2)

Streets & Alleys
1) Fire Barn Issue
2) McCorkle Alley Vacation Request
3) Sidewalk Issue
4)

Water & Sewer
1) Well & Water Mains Project –
   (Public Hearing & Resolution Tonight)
2)

Police
1) Halloween Recap
2) Mercy Health Training –
   Tues. Nov. 28, Village Hall (5:00 p.m.)