

Durand Village Board Meeting

AGENDA

DATE: May 14, 2018

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (4/23/18 & 4/26/18)
- 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. Resolution 2018-___: Discussion and possible motion to pass and approve 'A resolution of the Village of Durand Adopting an Intergovernmental agreement to Allow for Cooperation and Participation with other Area Communities on Issues of Common Concern (Professional Services-911 Call Center)'
- B.

NEW BUSINESS:

- A.
- B.

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

DATE: Monday, May 14, 2018

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Year End Financials & Treasurer's Report
- 2) File Economic Interest Forms

Economic Development

- 1) Charm Update
- 2) Website Update
- 3) Square Project Update

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) MFT Project Out for Bids

Water & Sewer

- 1) Water Mains Project Update
- 2)

Police

- 1) Lily Criswell to Speak at Public Comment
- 2) Pete Wilson (School) Assembly
- 3) DIGITICKET
- 4) Records Sharing