

Durand Village Board Meeting

AGENDA

DATE: June 25, 2018

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (6/11/18)
- E. Payment of Bills
- F. Zoning

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. Ordinance 2018-____: Prevailing Wage Ordinance - Vote

NEW BUSINESS:

- A. Resolution 2018-____: Authorization to use GOVPAYNET Credit Card Services
- B. Resolution 2018-____: Advanced Disposal Waste & Recycling Contract Amendment
- C. Resolution 2018-____: Fehr Graham Contract for Square Project, Option 2
- D. Resolution 2018-____: CFPS Contract for Administration Services for the CDBG
- E. Durand High School Cheerleaders Raffle Request & Waiver of Bond

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

DATE: Monday, June 25, 2018

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Waste Removal Contract Renewal
- 2) Credit Card Utility Payments
- 3) Small Wireless Facilities

Economic Development

- 1) Website Update
- 2) Square Project - Fehr Graham Contract, Option 2

Buildings & Parks

- 1) Locking/Unlocking Bathroom Doors
- 2) Lion Water Fountain Rededication

Streets & Alleys

- 1) Sonic Request for Right-of-Way for Fiber Optics Network
- 2) Sidewalk Replacement Proposal
- 3) Alleys Behind Square Businesses

Water & Sewer

- 1) CFPS Proposal for Administration Services for CDBG
- 2) Sewer Project Discussion

Police

- 1)
- 2)