

Durand Village Board Meeting

AGENDA

DATE: July 9, 2018

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (6/25/18)
- 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. Amend Prevailing Wage Rate Ordinance 2018-4; Ordinance Number Should Be 2018-9
- B.

NEW BUSINESS:

- A. Ordinance: Small Wireless Facility Deployment Ordinance – First Reading
- B. Ordinance: Budget and Appropriation Ordinance – First Reading
- C. Sewer Concrete Aprons Project – Vote
- D. MFT Bid Award - Vote

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, July 9, 2018

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) June Financial Statements
- 2) Small Wireless Facilities
- 3) Amend Prevailing Wage Ordinance Number

Economic Development

- 1) Charm Update
- 2) Website Update

Buildings & Parks

- 1) Locking/Unlocking Bathroom Doors
- 2)

Streets & Alleys

- 1) Sonic Request for Right-of-Way for Fiber Optics Network
- 2) MFT Project Update

Water & Sewer

- 1) Sewer Concrete Aprons Project
- 2) Sewer Rate Increase Discussion
- 3) Test Well - Bid Opening July 20

Police

- 1) July 4th Recap
- 2) Squad Rifle