

Durand Village Board Meeting

AGENDA

DATE: July 23, 2018

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (7/9/18)
- E. Payment of Bills
- F. Zoning – Possible Vote for New Member

PUBLIC HEARING - Budget & Appropriation Ordinance

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-____: Small Wireless Facility Deployment Ordinance – Vote
- B. Ordinance 2018-____: Budget and Appropriation Ordinance – Vote

NEW BUSINESS:

- A. D.A.R.T.S. Biker Bash & Chili Cookout 9/8/18
 - 1. Street Closing
 - 2. 50/50 Raffle
 - 3. Waiver of Ord. 15-10 (Display or Sale of Goods)
 - 4. Waiver of Ord. 4-2 and 4-38 (Public Drinking and Change of Location)
- B. Notice of Intent to Award for the Test Well Project
- C. Ordinance Regarding the 2015 International Building Code Adoption
- D. Resolution 2018-____: Health Savings Account Issue

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, July 23, 2018

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Health Insurance/HSA/Medicare
- 2)

Economic Development

- 1) Website Update
- 2) Square Project - Fehr Graham Contract, Option 2
- 3) Eminent Domain Update
- 4) Items for Charm's Auction

Buildings & Parks

- 1) Lion Water Fountain Rededication
- 2)

Streets & Alleys

- 1) E. Market Street Drainage
- 2)
- 3)

Water & Sewer

- 1) Well & Main Projects (Pepin's)
- 2)

Police

- 1)
- 2)