

Durand Village Board Meeting AGENDA

DATE: August 27, 2018

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (8/13/18)
- E. Payment of Bills
- F. Zoning – Gibler’s Application for a Zoning Variance and Possible Vacation of Portion of Undeveloped Seward Street

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-____: Levy and Assessment Ordinance - Vote
- B. Ordinance 2018-____: Amending Code of Ordinances, Chapter 7, Buildings & Building Regulations – Vote

NEW BUSINESS:

- A. Ordinance 2018-____: Sonic’s Request for Right of Way to Install & Maintain a Fiber Optic Network – First Reading
- B. Policy Change – Health Insurance/Medicare
- C. Ordinance 2018-____: Groundwater Ordinance Prohibiting Future Installation of Potable Wells within The Village – First Reading
- D. Resolution 2018-____: Fehr Graham Test Well Management Contract
- E. Resolution 2018-____: Fehr Graham Management Contract for Concrete Apron Project
- F. Resolution 2018-____: Fehr Graham Construction Observation & Contract Management for Well & South/State Streets Watermain Project
- G. Ordinance 2018-____: Create Liquor License for Video Gaming Café – First Reading
- H. Resolution 2018-____: Authorization to Purchase Two Rifles Plus Accessories

ADDITIONAL COMMENTS:

Lion Water Fountain Dedication – September 16, 2018 at 2 PM

COMMITTEE MEETINGS:

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

Durand Village Board Meeting

DATE: Monday, August 27, 2018

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Liquor License – Café Video Gaming
- 2) Clerk's Salary
- 3) Crossing Guard Salary

Economic Development

- 1) Website Update
- 2)

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) Vacate Portion of Seward Street Discussion
- 2)
- 3)

Water & Sewer

- 1) Update on Projects
- 2) Groundwater Ordinance Discussion

Police

- 1) 911 Call Center Issue
- 2) Rifles Update