

Durand Village Board Meeting AGENDA

DATE: September 24, 2018

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (9/10/18)
- E. Payment of Bills
- F. Zoning – Request to Vacate Unimproved Seward Street, between E. Washington & E. South Streets

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-____: Vacate Unimproved Alley South of Railroad Tracks Between Medina St. And Mulvain St.
- B. Sonic Request for Right-of-Way for Fiber Optics Network

NEW BUSINESS:

- A. Resolution 2018-____: Astute Web Group Contract for Website Development
- B. Resolution 2018-____: Authorization to Split-Up Well & Water Mains (E. South & State St) Project
- C. Resolution 2018-____: CFPS Administrative Contract to Split-Up Well & Water Mains Projects
- D. Resolution 2018-____: Memorandum of Understanding for Groundwater Issue
- E. Durand High School Homecoming Parade, Street Closures, Friday, October 5th, at 2:00 p.m.
- F. Durand Charm “Candy Cane Lane” Raffle Request and Waiver of Bond
- G. Authorization for Disc Golf in Saelens’ Park

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, September 24, 2018

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) Video Gaming Licensing Fees
- 2) Square Project Update
- 3)

Economic Development

- 1) Website Update
- 2)

Buildings & Parks

- 1) Disc Golf
- 2)

Streets & Alleys

- 1) Mosquitos were Sprayed 9/11
- 2)
- 3)

Water & Sewer

- 1) Update on Projects
- 2)

Police

- 1)
- 2)