

Durand Village Board Meeting AGENDA

DATE: November 12, 2018

TIME: 7:30 p.m.

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (10/22/18)
- 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.

NEW BUSINESS:

- A. Ordinance 2018-____: Amend Policy Prohibiting Sexual Harassment (Ord 2017-16) First Reading
- B. Ordinance 2018-____: Authorizing Loan Ordinance for the Water Projects
- C. Resolution 2018-____: Revised Health Insurance Agreement for Connie Langley

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, November 12, 2018

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Finance

- 1) October Financial Statement
- 2) Hand-Out Budget Time Line
- 3) Revised Health Agreement with Connie Langley

Economic Development

- 1) Charm Update
- 2) Website Update
- 3) Village Logo & Branding

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1) Square Update
- 2)

Water & Sewer

- 1) Loan Ordinance for the Water Projects
- 2)

Police

- 1) CAD/RMS Update
- 2) Rifle Update
- 3) Bullet Proof Vest Grant