

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Tuesday, January 8th, 2018. The Village President, Bob Corwin, called the meeting to order at 7:30 PM.

ROLL CALL:

Present: Trustee Waller, Trustee Ingram, Trustee Hoffman, Trustee Matteson, Trustee Slade, Trustee Meissen

Absent: None

Employees: *Admin. Assistant/Treasurer* Connie Langley, *Superintendent of Public Works* Aaron Kahl

Village President: Bob Corwin

Village Attorney: Not Present

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the December 26th, 2017 Regular Session were inspected. A motion was made by Mrs. Meissen and seconded by Mr. Ingram to approve the December 26th, 2017 minutes of the Regular Session. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the Board members. A motion was made by Mr. Slade and seconded by Mr. Ingram to draw on the treasury to pay the January 8th, 2018 bills totaling \$38,320.83. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Meissen, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade reported the Shell gas station is looking to add gaming machines, but in order to do so they would need a different liquor license that would allow them to serve on the premises. They will be advised to come to a board meeting to present their request. The police budget request was also discussed. Mr. Slade read the December Treasurer's Report.

B. ECONOMIC DEVELOPMENT

Chris DeSchepper was present in committee to give a Durand Charm update. She provided a handout reviewing all the activities over the past year. There will be a special Economic Development Meeting with Sheila Hoffman and Bob Corwin (Village of Durand), Etta Fugate (DARTS), and Chris DeSchepper & Faith Ackerman (Charm) on January 25th, at 9:30am at the Village Hall to discuss long-range plans. Jan Cox is looking into setting up a way for residents to pay their water bill online. Mrs. Hoffman will provide a sign on and password so the board can look at the pictures Scott Wenstrom has taken so far for the website.

C. BUILDINGS AND PARKS

Nothing new to report.

D. STREETS AND ALLEYS

Mr. Ingram followed up on the letter that was sent out to the Firebarn. Mr. Kahl added \$1700 to his budget request for new picture banners for the square park.

E. WATER AND SEWER

Nothing new to report.

F. POLICE

Chief Schelling was ill but provided his budget requests for 2018. The monthly police report for December was handed out.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. MFT RESOLUTION 2018-1; FOR 2018 STREET MAINTENANCE PROJECT, motion was made by Mr. Slade and seconded by Mr. Ingram to approve Resolution 2018-1. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

ADDITIONAL COMMENTS

Present Corwin reported the Governor vetoed the bike path recommendation.

MOTION TO ADJOURN THE JANUARY 8th, 2018 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

ROLL CALL: YEAS, 6. NAYS, 0. ABSENT, 0.

TIME ADJOURNED: 7:47 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*