

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, September 11th, 2017. The meeting was called to order at 7:31 PM.

ROLL CALL:

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

Absent: None

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

Village Attorney: Darron Burke

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the August 28th, 2017 Regular Session were inspected. It was noted under Streets and Alleys committee reports that the Masonic Temple was typed as "Mosaic". A motion was made by Mrs. Meissen and seconded by Mrs. Waller to approve the August 28th, 2017 minutes of the Regular Session as corrected. ROLL CALL: Matteson, yes; Slade, yes; Meissen, yes; Waller, yes; Ingram, yes; Hoffman, abstain. 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 September 11th, 2017 bills totaling \$39,673.78 ROLL CALL: Waller, yes; Ingram, yes; Hoffman, yes; Meissen, yes; Matteson; yes, Slade; yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

Bob Farmer was present to discuss The Fire Barn Easement again.

Robert Keller was present. His wife's family owns the Stained Glass shop at 108 W. Main St. He expressed concern about the placement of The Fire Barn's grease trap and dumpsters. Also, he had some of the same concerns about drainage problems that Craig DeGutis came to address at the last meeting.

Faith Ackerman, the President of Durand Charm, was present to discuss an alliance between Durand Charm and the Elected Officials.

COMMITTEE REPORTS

A. FINANCE

Mr. Slade reported the 310 N. Medina tract separation was never completed and filed with the County. There will be an ordinance presented at tonight's meeting (for first reading) covering this tract separation request. The food and beverage tax was discussed as well as other options for collecting revenue for the square project. John Scott expressed interest in the Zoning Administrator position. President Corwin is to make a recommendation at the next meeting to hire Mr. Scott for this position. Mr. Slade also read the Treasurer's report. (See attached)

B. ECONOMIC DEVELOPMENT

Chris DeShepper was present in committee to discuss future Durand Charm activities as well as give a recap of some things they've been doing around the community. Mrs. Hoffman reported the Village of Durand's website is still a work in progress. Scott Wenstrom came before the committee meeting to take photos of the Trustees and Village staff.

C. BUILDINGS AND PARKS

Mrs. Meissen reported the basketball court needed to be re-lined because the dimensions were a little off. After it's dried, Mr. Kahl will install the concrete posts.

D. STREETS AND ALLEYS

Mr. Ingram reported The Fire Barn Easement was discussed in committee. They also discussed the future of the west side alley, which will be kept in committee for a while. A resident requested to close the alley behind the Village Hall for one day to hold an auction. All board members agreed that would be fine.

E. WATER AND SEWER

Mr. Kahl reported the annual IRWA Conference is approaching and he would like to attend. This is to be voted on tonight.

F. POLICE

Chief Schelling reported he attended a training class in Freeport about how to handle an active shooter. The last football game went very well with all the extra attendees. The Biker Bash went smoothly, no issues. The Police Department office renovation is underway.

UNFINISHED BUSINESS

A. ORDINANCE 2017-11, An ordinance of the Village of Durand, amending the Code of Ordinances, Chapter 18, "Waters & Sewers", Article II, "Water", Division 3, "Meter and Rates", Section 18-50, "Sewer and Water Rates". Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Ordinance 2017-11. ROLL CALL: Ingram, yes; Slade, yes; Meissen, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

A. FIRST READING OF ORDINANCE 2017-__, an ordinance of the Village of Durand, approving a change in zoning for the properties commonly known as 311 N. State St. and 310 Medina St. Will be put on the next agenda for a vote.

B. DURAND LIONS CLUB CANDY DAY FUNDRAISER: Request permission to solicit donations on Friday, October 13th, from 3pm-8pm and Saturday, October 14th, from 8am-12pm. Motion was made by Mrs. Waller and seconded by Mrs. Meissen to approve the request. ROLL CALL: Matteson, yes; Ingram, yes; Waller, yes; Meissen, yes; Slade, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

C. \$150 Fee for Public Works Attendance at Rural Water Association Conference. Motion was made by Mr. Ingram and seconded by Mr. Slade to authorize payment of the \$150 fee. ROLL CALL: Hoffman, yes; Waller, yes; Slade, yes; Matteson, yes; Meissen, yes; Ingram, yes. MOTION CARRIED. AUTHORIZED.

D. FOOD AND BEVERAGE TAX DISCUSSION: Attorney Burke reported that since the Village of Durand is not “home-ruled” we don’t have the power to initiate a food and beverage tax.

ADDITIONAL COMMENTS

A straw poll was conducted on whether a stop work order should be issued to The Fire Barn owner Brian Steelglove until he makes time to sit down and talk to President Corwin and Attorney Burke. The Board voted 5/1 that a letter should be sent.

Mrs. Waller mentioned some weeds are growing very tall behind a building on the square. She wanted a letter to be sent to the owner to remedy this.

MOTION TO ADJOURN THE SEPTEMBER 11th, 2017 REGULAR MEETING OF THE DURAND VILLAGE BOARD OF TRUSTEES

ROLL CALL: YEAS, 6. NAYS, 0. ABSENT, 0.
TIME ADJOURNED: 9:02 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*