

# Durand Village Board Meeting AGENDA

**DATE:** July 8, 2019

**TIME:** 7:30 p.m.

## **ADMINISTRATION:**

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (6/24/19)
- 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. Resolution 2019-\_\_\_\_: IGA for Electronic Citation Program
- B. Ordinance 2019-\_\_\_\_: Budget and Appropriation Ordinance – First Reading
- C. Ordinance 2019-\_\_\_\_: Vegetation Setback Ordinance – First Reading
- D. Resolution 2019 - \_\_\_\_: Electric Aggregation Resolution - Vote
- E. D.A.R.T.S. Biker Bash & Chili Cookout 9/7/19
  - 1. Street Closing
  - 2. 50/50 Raffle
  - 3. Waiver of Ord. 15-10 (Display or Sale of Goods)
  - 4. Waiver of Ord. 4-2 and 4-38 (Public Drinking and Change of Location)
- F. Building Code Ordinance Revision - Discussion

## **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, July 8, 2019

**TIME:** 6:00 P.M.

**LOCATION:** Durand Village Hall

## COMMITTEES

Liquor Commission (5:50 P.M.)

1) Gaming at Shell/Serving Age

Finance

1) June Financial Statements  
2) Electric Aggregation

Economic Development

1) Charm Update  
2) Website Update

Buildings & Parks

1) Park District Discussion  
2)

Streets & Alleys

1) Set Back Ordinance  
2) Address for Dollar General

Water & Sewer

1)  
2)

Police

1) July 4<sup>th</sup> Recap  
2) IGA for Electronic Citation Program  
3) Monthly Report