

# Durand Village Board Meeting AGENDA (Amended)

**DATE:** Monday, September 9, 2019

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

## **ADMINISTRATION:**

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (8/26/19)
- 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. Durand Lions Club Candy Day Fundraiser: Request permission to solicit donations on Friday, October 11<sup>th</sup> from 1pm-5pm, and Saturday, October 12<sup>th</sup>, 8 am-12 pm
- B. Homecoming Parade Request – Friday, September 27<sup>th</sup>
- C. Test Well #1 Project #18-780 Change Order/Payment #7 & Final Pay Request
- D. South & State Change Order for Kelsey Contract Extension
- E. Ordinance 2019-\_\_\_\_: Cannabis Tax – First Reading

## **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 9, 2019

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

**LOCATION:** Durand Village Hall

## COMMITTEES

### Finance

- 1) August Financial Statements
- 2) Cannabis Ordinance Discussion
- 3)

### Economic Development

- 1) Charm Update
- 2) Lion's Candy Day Request
- 3)

### Buildings & Parks

- 1) Establishing Park District Discussion
- 2) Tree Memorial – Sweet
- 3) Zoning for Solar Panels

### Streets & Alleys

- 1) Homecoming Parade – Sept. 27<sup>th</sup>
- 2)

### Water & Sewer

- 1) Test Well #1 Change Order and Final Pay Request
- 2) South & State Change Order for Kelsey Contract Ext.
- 3) Waiver of Water Hook Up Fee - 505 E North

### Police

- 1) Monthly Report
- 2)