Durand Village Board Meeting AGENDA

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 11th from 1pm-5pm, and Saturday, October 12th, 8 am-12 pm
- B. Homecoming Parade Request Friday, September 27th
- C. Test Well #1 Project #18-780 Change Order/Payment #7 & Final Pay Request

ADDITIONAL COMMENTS:

COMMITTEE MEETINGS:

- Finance
 Streets & Alleys
 Economic Development
 Water & Sewer
- 3. Buildings & Parks 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

Streets & Alleys 1) Homecoming Parade – Sept. 27th

2)

Water & Sewer 1) Test Well #1 Change Order and Final Pay Request

2) Waiver of Water Hook Up Fee - 505 E North

Police 1) Monthly Report

2)