

# Durand Village Board Meeting

## AGENDA

**DATE:** Monday, November 11, 2019

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

### ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (10/28/19)
- 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. Change Order – Kelsey
- B. Code Enforcement Officer
- C. Resolution 2019-\_\_\_\_: CFPS Sewer/Wastewater Contract
- D. Resolution 2019-\_\_\_\_: Fehr Graham Sewer/Wastewater Contract
- E. Resolution 2019-\_\_\_\_: Energenics Sewer/Wastewater Contract

### ADDITIONAL COMMENTS:

### COMMITTEE MEETINGS:

- |                         |                     |
|-------------------------|---------------------|
| 1. Finance              | 4. Streets & Alleys |
| 2. Economic Development | 5. Water & Sewer    |
| 3. Buildings & Parks    | 6. Police           |

# Durand Village Board Meeting

**DATE:** Monday, November 11, 2019

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

**LOCATION:** Durand Village Hall

## **New Business Proposal – Larry Schwartz**

### **COMMITTEES**

Finance	1) October Financial Statements 2)
Economic Development	1) Charm Update 2) Stakeholders Meeting Update
Buildings & Parks	1) 2)
Streets & Alleys	1) Solar Ordinance 2)
Water & Sewer	1) Sewer Plant Project 2)
Police	1) Officers-New Winter Jackets 2) Policies Provided to Mayor Corwin & Darron Burke 3) Halloween Update - Hours