

# Durand Village Board Meeting

## AGENDA

**DATE:** December 23, 2019

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

### ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (12/9/19, 12/16/19)
- E. Payment of Bills
- F. Zoning – Judy O’Day Map Amendment

### 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. Ordinance 2019 - \_\_\_\_: Wastewater Project Contract
- B. Ordinance 2019 - \_\_\_\_: Sanitary Sewer Easement (Dollar General)
- C. Ordinance 2019 - \_\_\_\_: Vacation of Alley in Block 36
- D. Raffle License Application – Durand Music Boosters

### 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, December 23, 2019

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

**LOCATION:** Durand Village Hall

## COMMITTEES

Finance

- 1) TIF Meeting Jan. 15, 2020
- 2)

Economic Development

- 1) Video Gaming Machine Limit
- 2) Durand Charm Park Usage

Buildings & Parks

- 1)
- 2)

Streets & Alleys

- 1)
- 2)

Water & Sewer

- 1) Wastewater Project Contract
- 2)

Police

- 1) CAD IT Update
- 2)