

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Special Session on Monday, December 16<sup>th</sup>, 2019. The meeting was called to order by the Village President, Bob Corwin, at 6:04 P.M.

## **ROLL CALL:**

Present: Trustee Fritz, Trustee Slade, Trustee Waller, Trustee Matteson, Trustee Meissen, Trustee Hoffman-late

Absent: Darron Burke (not required to attend)

Employees: *Chief of Police*, Jeff Schelling

*Public Works Supervisor*, Aaron Kahl

Village President: Bob Corwin

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke, absent

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

### **NEW BUSINESS**

- The trustees agreed to waive first reading for Ordinance 2019-15 Tax Levy and Truth Certificate. ROLL CALL: Hoffman, absent: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.
- Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Ordinance 2019-15 Tax Levy and Truth Certificate. ROLL CALL: Hoffman, absent: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.
- The Resolution concerning the Wastewater Project Contract was held over for the next regular session of the Board of Trustees because the contract has not been obtained.

- Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Resolution 2019-28 which accepts the bid from Kelsey Excavating for the demolition of the Hopper Building which is located at 401 North Center Street. This Resolution sets the price for demolition at \$16,800. With this agreement Kelsey Excavating will be given the contents of the building. ROLL CALL: Hoffman, absent: Slade, yes: Matteson, yes: Meissen, yes: Fritz, yes. MOTION CARRIED. APPROVED.
- Budget Items were reviewed by each committee. Changes were made as needed. Trustee Hoffman arrived during this discussion.

**MOTION TO ADJOURN THE DECEMBER 16<sup>TH</sup>, SPECIAL SESSION OF THE BOARD OF TRUSTEES**

ROLL CALL: YEAS, 6; NAYS, 0; ABSENT, 0.

TIME ADJOURNED: 7:19 P.M.