

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, September 28<sup>th</sup>, 2020. The meeting was called to order by the Village Trustee, Fran Waller at 7:30 P.M.

## **ROLL CALL:**

Present: Trustee Waller, Trustee Matteson, Trustee Fritz, Trustee Meissen, Trustee Slade

Absent: Trustee Hoffman, Village President Bob Corwin, Chief of Police Jeff Schelling

Employees: *Police Sergeant, Mark Sigmund*

*Public Works Supervisor, Aaron Kahl*

Village President: Bob Corwin, absent

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Trustee Waller as temporary chair. ROLL CALL: Meissen, yes: Waller, abstain: Fritz, yes: Hoffman, absent: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.

## **MINUTES**

The minutes from the September 14<sup>th</sup>, 2020 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve the September 14<sup>th</sup>, 2020 minutes of the Regular Session as amended. ROLL CALL: Matteson, yes: Slade, abstain: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, absent. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The bills were reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mrs. Matteson draw on the treasury to pay the September 28<sup>th</sup> 2020 bills totaling \$23,340.28. ROLL CALL: Fritz, yes: Slade, yes: Meissen, yes: Hoffman, absent: Waller, yes: Matteson, yes. MOTION CARRIED. AUTHORIZED.

## **ZONING**

Zoning Board President John Scott was present to review the variance requests submitted by the residents of 724 E Washington St. concerning an addition to the garage. Mr. Scott said he has been informed that 911 dispatch is using WinGis instead of Google maps and that Durand could have issues because it has not joined WinGis. The sign-up fee to join is \$5,000. A straw poll showed unanimous support for the gathering of more information. Mr. Scott plans to contact WinGis and request a representative be present at a future board meeting.

## **PUBLIC COMMENT**

## **COMMITTEE REPORTS**

### **A. FINANCE**

The Sons of The American Legion weapon raffle is on the Agenda for a vote. The raffle will include five different models to be determined at a later date.

### **B. ECONOMIC DEVELOPMENT**

The Declaration of Local State of Emergency has been extended. About 150 people turned out for the rededication of the Soldiers and Sailors Monument on September 20<sup>th</sup>. The Lions Club Candy Day fundraiser is on the agenda for a vote. They are requesting permission to solicit donations on Friday, October ninth from 1-5 p.m. and Saturday, October 10<sup>th</sup> from 8 a.m.- 12 p.m.

### **C. BUILDINGS AND PARKS**

The zoning variance requested by the residents of 724 E. Washington St. was discussed by the trustees. The structure issue at 1305 Summerland Dr. is ongoing. Contact has not been made by the resident on when they will be getting necessary permits.

## **D. STREETS AND ALLEYS**

Trustee Fritz updated the board on last Wednesday's ATV/UTV committee meeting. A Facebook petition has been circulated to help determine citizen interest in a future Ordinance. The Fehr Graham Square Project Proposal will be voted on tonight in New Business. Street sweeping has been completed. Both parking lots should be paved in two weeks.

## **E. WATER AND SEWER**

Minimum billing is being followed up by the Village Attorney. Utility door hangers for past due bills were distributed last Thursday and most bills have since been paid.

## **F. POLICE**

The Noise Ordinance is still being reviewed in committee. On October third a motorcycle Rally to show support for Police will be going through town. Officer Sager was at the school to teach Cub Scout Pack 29 about bicycle safety. The Police Department is available to advise citizens about financial scams, especially those who target the elderly.

### **UNFINISHED BUSINESS**

- A. The Local State of Emergency has been extended.
- B. The Ordinance concerning noise regulation has been tabled.
- C. The Ordinance concerning preliminary checklist for building permits will be on the next agenda and will be addressed at the next meeting.

### **NEW BUSINESS**

- A. Motion was made by Mr. Fritz and seconded by Mr. Slade to waive first reading for Ordinance 2020-15: Zoning Variance at 724 E Washington St. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, absent: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Slade and seconded by Mrs. Meissen to approve Ordinance 2020-15. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, absent: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mrs. Matteson to approve Resolution 2020-20: Square Project Proposal/Fehr Graham. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, absent: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.

- D. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Resolution 2020-21: Disc golf tee pads, which increases the number of allowed pads at the course. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, absent: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Slade and seconded by Mr. Fritz to approve Resolution 2020-22, which allows the Village to purchase needed concrete for the Disc Golf Course, which will be reimbursed. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, absent: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- F. Motion was made by Mr. Fritz and seconded by Mr. Slade to approve the raffle license and waiver of bond request for the Sons of the American Legion internet raffle. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, absent: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.
- G. Motion was made by Mr. Slade and seconded by Mrs. Matteson to grant permission for the Lions Club to solicit donations for the candy day fundraiser on Friday October 9<sup>th</sup> from 1-5 p.m. and Saturday October 10<sup>th</sup> from 8 a.m.-12p.m. ROLL CALL: Meissen, yes: Waller, yes: Fritz, yes: Hoffman, absent: Slade, yes: Matteson, yes. MOTION CARRIED. APPROVED.

**MOTION TO ADJOURN THE SEPTEMBER 28<sup>TH</sup> 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES**

ROLL CALL: YEAS, 5; NAYS, 0; ABSENT, 1.

TIME ADJOURNED: 8:10 P.M.