

# Durand Village Board Meeting

## AMENDED AGENDA

**DATE:** May 24, 2021

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

### ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance

- D. Approval of Minutes (5/10/21)
- E. Payment of Bills
- F. Zoning

### 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. Declare State of Emergency/COVID-19
- B. Resolution 2021-\_\_\_\_ Well Project-Change Order #3 – Add 2 NEMA 4X Boxes to Well House #4
- C. Resolution 2021-\_\_\_\_ Well Project-Change Order #4-Tear Down & Expand Well House #3

### NEW BUSINESS:

- A. Ordinance 2021-\_\_\_\_ Vehicle Silent Auction

### ADDITIONAL COMMENTS:

### COMMITTEE MEETINGS:

Streets & Alleys

Finance

Economic Development

Buildings & Parks

Water & Sewer

Police

# Durand Village Board Meeting

**DATE:** Monday, May 24, 2021

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

**LOCATION:** Durand Village Hall

**Public Hearing – Well Improvement Project-Jill Pepin, CFPS Community Planner**

## **COMMITTEES**

- |                      |   |
|----------------------|---|
| Finance              | <ol style="list-style-type: none"><li>1) Vehicle Silent Auction</li><li>2) ARP Funds – Video/Audio Conferencing/Phone System</li><li>3) Auditors – Scheduled- June 21<sup>st</sup> thru June 23<sup>rd</sup></li><li>4) Employment Information Needed from New Trustees</li></ol> |
| Economic Development | <ol style="list-style-type: none"><li>1) Declaration of Emergency</li><li>2) Remote Conferencing Ordinance</li><li>3)</li></ol>   |
| Buildings & Parks    | <ol style="list-style-type: none"><li>1)</li><li>2)</li></ol>   |
| Streets & Alleys     | <ol style="list-style-type: none"><li>1) Charging Stations</li><li>2)</li></ol>   |
| Water & Sewer        | <ol style="list-style-type: none"><li>1)</li><li>2)</li></ol>   |
| Police               | <ol style="list-style-type: none"><li>1) IJOA Conference</li><li>2)</li></ol>   |