

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Special Telephonically Session on Wednesday, June 9<sup>th</sup>, 2021. The meeting was called to order by the Village President, Sheila Hoffman, at 5:30 P.M.

## **ROLL CALL:**

Present via teleconference: Trustee Buckner, Trustee Waller, Trustee Clark, Trustee Becker

Absent: Trustee Slade, Trustee Fritz

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert

Village Clerk: Mary Sphatt-Absent

Public: None Present

## **Old Business**

### **A. AUCTION VEHICLE TITLES**

A discussion regarding paying an extra \$30 per vehicle title to expediate the processing of the transfer of titles from Russ and Janet Norder to the Village was held. This information was brought to the board by Village President, Sheila Hoffman. A straw poll was taken: Waller, yes; Clark, yes; Becker, yes; Buckner, yes Absent: Fritz & Slade. straw poll approved the expediting to be completed 4-0.

## **New Business**

### **A. HOSPITALITY ACT AMENDMENTS AND ADDITIONS**

A discussion took place regarding the "Beer & a Shot" Promotion that is being encouraged by State Liquor Commission. The Board was notified that the Village Liquor Commission is letting the local businesses decide for themselves if they want to participate. A letter was written and dispersed to the local Class A Liquor Licensees regarding this by Village President, Mrs. Hoffman. The Board also took a straw poll to extend the carry out of individual sealed drinks for as long as the State Liquor Commission is extending which is scheduled to expire on January 3, 2024. straw poll: Becker, yes; Waller, yes; Buckner, yes; Clark, yes Absent: Fritz & Slade straw poll approved the extension 4-0.

**Additional Comments:** None

**MOTION TO ADJOURN THE June 9<sup>th</sup>, 2021 SPECIAL MEETING OF THE BOARD OF TRUSTEES**

ROLL CALL: YEAS, 4; NAYS, 0; ABSENT, 2.

TIME ADJOURNED: 5:58 P.M.