

# Durand Village Board Meeting

## AGENDA

**DATE:** Monday, September 12, 2022  
**Telephone Conference #:** 1-351-999-4213

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

### ADMINISTRATION:

- |                          |                                  |           |
|--------------------------|----------------------------------|-----------|
| A. Call Meeting to Order | D. Approval of Minutes (8/22/22) | G. Zoning |
| B. Roll Call             | E. Payment of Bills              |           |
| C. Pledge of Allegiance  | F. Treasurer's Report            |           |

**PUBLIC HEARING:** Budget & Appropriation

### PUBLIC COMMENT:

### COMMITTEE REPORTS:

- |                         |                       |
|-------------------------|-----------------------|
| A. Finance              | D. Streets and Alleys |
| B. Economic Development | E. Water and Sewer    |
| C. Buildings and Parks  | F. Police             |

### UNFINISHED BUSINESS:

- A. Ordinance 2022-\_\_\_\_: Land Donation Acceptance
- B. Ordinance 2022-\_\_\_\_: Budget & Appropriation
- C. Ordinance 2022-\_\_\_\_: Levy & Assessment

### NEW BUSINESS:

- A. Resolution 2022-\_\_\_\_: Wells Fargo Lease-Bobcat
- B. Resolution 2022-\_\_\_\_: Retain 2013 Taurus
- C. Resolution 2022-\_\_\_\_: Change Order #7-Well Project
- D. Resolution 2022-\_\_\_\_: CFPS Contract Extension
- E. Appoint Bonnie Coleman-Village Librarian

### ADDITIONAL COMMENTS

### ADJOURN

# Durand Village Board Meeting

**DATE:** Monday, September 12, 2022

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

**LOCATION:** Durand Village Hall

## COMMITTEES

### Finance

- 1) Wireless Equipment Discussion
- 2) Electric Aggregation Reminder
- 3) August Financials

### Economic Development

- 1) Durand Charm Report
- 2)
- 3)

### Buildings & Parks

- 1) Medina Land Gift Update
- 2)
- 3)

### Streets & Alleys

- 1) Square Project Update
- 2)
- 3)

### Water & Sewer

- 1) Well Project Update
- 2) Change Order-Well Project
- 3) CFPS Contract Extension-Well Project

### Police

- 1) Monthly Report
- 2) New Chief Orientation-IACP Conference
- 3) Squad Updates
- 4)