

Durand Village Board Meeting AGENDA

DATE: Monday, July 24, 2023

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

A. Call Meeting to Order

B. Roll Call

C. Pledge of Allegiance

D. Approval of Minutes (07/10/23)

E. Payment of Bills

F. Treasurer's Report

PUBLIC HEARING: Budget and Appropriation

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:

NEW BUSINESS:

A. Biker Bash Raffle License Request-vote

B. Liquor License Approval – Koncel

C. FOIA Officer – Sheila Hoffman

D. Vacant Buildings Officer – Appoint

E. Civic Training x2-Wis Dells- Vote

F. Well Project- Change Order #10-Vote

ADDITIONAL COMMENTS:

ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2(c)(1): (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

ADJOURN

COMMITTEE AS A WHOLE 6:00pm:

1. Finance

2. Economic Development

3. Buildings & Parks

4. Streets & Alleys

5. Water & Sewer

6. Police

Durand Village Board Meeting

DATE: Monday, July 24, 2023

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

5:30 - Liquor Commission Meeting

COMMITTEES

Finance
Chair: Clark

- 1) FOIA Officer – Sheila Hoffman
- 2) Waste Management Agreement
- 3) Employee Policy Review
- 4) Civic Systems Financial Training-Wis Dells Sept 14 & 15

Economic Development
Chair: Guth

- 1) Community Improvement Program – Solutions Bank
- 2) Mowing Ordinance Criteria Discussion/ Otter Creek lots update
- 3) Sign Ordinance
- 4) Liquor License – Meeting update

Buildings & Parks
Chair: Waller

- 1) Appointed Official for Vacant Buildings
- 2) Public WIFI Update

Streets & Alleys
Chair: Dasko

- 1) UTV/Golf Carts/ATV
- 2) Ref's Customer Appreciation set-up Request
- 3)

Water & Sewer
Chair: Cox

- 1) Fehr Graham Change Order #10 Well Project

Police
Chair: Becker

- 1) Police Department Updates