

Durand Village Board Meeting AGENDA

DATE: Monday, September 25, 2023

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|--------------------------|--|
| A. Call Meeting to Order | D. Approval of Minutes (9/11/2023) |
| B. Roll Call | E. Payment of Bills: Payroll 09/18/2023, Board Bills |
| C. Pledge of Allegiance | F. Treasurer's Report – August 2023 Revenue Received |
| | G. Zoning |

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 2023-___: Electric Aggregation-Pumping

NEW BUSINESS:

- A. Change Order #3 Lift Station project -Vote
- B. Change Order #4 Lift Station Project- Vote
- C. New Hire Approval: Zach Lilja, PW Foreman + Laborer position TBD
- D. Resolution 2023-___: Public Works Building -Vote
- E. Resolution 2023-___: Larson & Larson Alt Bid/Paving -Vote
- F. Lion's Candy Day-Oct 13 1-5pm
- G. Park Request: Disc Golf Tournament- Vote

ADDITIONAL COMMENTS:

ADJOURN

Durand Village Board Meeting

DATE: Monday, September 11, 2023

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES:

Guest: Dan & Jill Pepin- Community Funding Planning Svcs

Finance

- 1) Employees Updates: PW Foreman, Laborer, Office Mgr/Trsr
- 2) Civic Training Update
- 3) In-house Deposit Scanners
- 4) Levy Social Security and Medicare
- 5) Cell phone Stipend-\$40/use it or lose it. On paycheck
- 6) Accrual of Vacation – Front load vaca/sick 23-24
- 7) Chart of Accounts updated/new descriptions

Economic Development

- 1) Consideration of a NEW position
Moral, Welfare & Recreation MWR Director of the VOD
- 2) Approve Village Halloween Trick or Treat hours
- 3) Lion's Candy Day
- 4) Stop & Swap Oct 5-7

Buildings & Parks

- 1) Back of Saelens Park/Camera System Update
- 2) Larson & Larson – Public Works Building Discussion
- 3) VH Carpet Estimate
- 4) John Levander, III, Northman Discs/Park Request

Streets & Alleys

- 1) Multi-use Path grant options update

Water & Sewer

- 1) Medina Lift Station- Sewer Line Replacement
- 2) Change Order #3 Main Lift Station Project
- 3) Change Order #4 Main Lift Station Project

Police

- 1) Police Department Updates