

**7: 25PM PUBLIC HEARING FOR PROPOSED PROPERTY TAX INCREASE: LEVY FICA**

## **Durand Village Board Meeting AGENDA**

**DATE: Monday, November 13, 2023**

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

**Telephone Conference #: 1-351-999-4213**

### **ADMINISTRATION:**

- |                                     |  |
|-------------------------------------|--|
| A. Call Meeting to Order            | E. Approval of Payroll 10/30/2023 & 11/13/2023 |
| B. Roll Call                        | F. Approval of Bills                           |
| C. Pledge of Allegiance             | G. Zoning Update: Gavin Byl, ZA                |
| D. Approval of Minutes (10/23/2023) |  |

### **PUBLIC COMMENT:**

### **COMMITTEE REPORTS:**

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

### **OLD BUSINESS:**

- A. Ordinance 2023 - \_\_\_\_ Shed Setback Variance: 1608 Tranquil Place

### **NEW BUSINESS:**

- A. Raffle Request: DARTS March Raffle: Online
- B. Resolution 2023 - \_\_\_\_ Opperman: Water Bill Agreement/Construction Agreement
- C. Approval: Loan L17-5827 Request #8: Main Lift Station

### **ADDITIONAL COMMENTS:**

**ADJOURN**

# Durand Village Board Meeting

**DATE:** Monday, November 13, 2023

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

**LOCATION:** Durand Village Hall

## COMMITTEES:

### **Finance**

Trustee Clark

- 1) TIF updates
- 2) MFT 2021 Audit update
- 3) Levy 2023 Hearing
- 4) NSF Ordinance: Returned Check fee
- 5) Handbook Review (please review) for Nov 27 meeting
- 6) Status of Village Loans

### **Economic Development**

Trustee Guth

- 1) MWR Job Description/Discussion of interest
- 2) IT, Copier, Website, Cyber Security

### **Buildings & Parks**

Trustee Waller

- 1) PW Building update
- 2) Gazebo Project update

### **Streets & Alleys**

Trustee Dasko

- 1) Spelman/Hopper Lot: NFR progress
- 2) Street Lighting Aggregation

### **Water & Sewer**

Trustee Cox

- 1) Main Lift Station: Change Order #5: Kelsey substantial & final completion date
- 2) Main Lift Loan Request #8
- 3) Well Project progress report
- 4) Water/Sewer Rate discussion

### **Police**

Trustee Becker

- 1) Police Upadate (Ofc Kunkle Progress/Calls for Service)