

# **Durand Village Board Meeting AGENDA**

**DATE: Tuesday, December 26, 2023**

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

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

## **ADMINISTRATION:**

- |                                     |                                   |
|-------------------------------------|-----------------------------------|
| A. Call Meeting to Order            | E. Approval of Payroll 12/27/2023 |
| B. Roll Call                        | F. Approval of Bills              |
| C. Pledge of Allegiance             |                                   |
| D. Approval of Minutes (12/11/2023) |                                   |

## **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:**

## **NEW BUSINESS:**

- A. Supplemental Budget & Appropriation Ordinance
- B. Resolution 2023-\_\_24\_\_ Inducement West Real Estate Management 419 Center St
- C. Resolution 2023-\_\_25\_\_ Inducement MarkOp 101 E. South St.
- D. Resolution 2023-\_\_26\_\_ Inducement Olsen Ventures 202 Center St.
- E. Raffle License – Sons of American Legion

## **ADDITIONAL COMMENTS:**

**MERRY CHRISTMAS AND HAPPY NEW YEAR!**

**ADJOURN**

# Durand Village Board Meeting

**DATE:** Tuesday, December 26, 2023

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

**LOCATION:** Durand Village Hall

## **COMMITTEES:**

### **Finance**

Trustee Clark

- 1) TIF Agreement Applications/Inducement Resolutions
- 2) Budget Timeline - 1/8/2024 - Department requests due
- 3) Final Employee Handbook
- 4) Copier update – Signed lease

### **Economic Development**

Trustee Guth

- 1) Durand Charm update

### **Buildings & Parks**

Trustee Waller

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

### **Streets & Alleys**

Trustee Dasko

- 1) Salt/Sidewalk letter sent

### **Water & Sewer**

Trustee Cox

- 1) Pump update

### **Police**

Trustee Becker

- 1) Police Department Update
- 2) K9 Search Conducted at Durand School on 12/12/23
- 3) Police Dept assisted Durand Area Food Pantry with Christmas distribution on 12/16/23
- 4) Chief to address Durand School Board on 1/8/23 for information on potential School Resources Officer (SRO) position