

# **Durand Village Board Meeting AGENDA**

**DATE: Monday, January 8, 2024**

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

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

## **ADMINISTRATION:**

- |                                     |                                   |
|-------------------------------------|-----------------------------------|
| A. Call Meeting to Order            | E. Approval of Payroll - 1/8/2024 |
| B. Roll Call                        | F. Approval of Bills              |
| C. Pledge of Allegiance             |                                   |
| D. Approval of Minutes (12/27/2023) |                                   |

## **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. Resolution 2023-27 Inducement 201 Center
- B. Resolution 2023-28 Solutions Bank- Public Works Facility Loan

## **NEW BUSINESS:**

- A. Direct Deposit – Mandatory
- B. Raffle License – American Legion Riders

## **ADDITIONAL COMMENTS:**

Update, new printer installed on 1/4/2024

## **ADJOURN**

# Durand Village Board Meeting

**DATE:** Monday, January 8, 2024

**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) Direct Deposit – Go paperless
- 5) Public Works Building Funding/Loan

### **Economic Development**

Trustee Guth

- 1) Smithsonian Exhibit Ends 1-6-23 (over 800 guests)

### **Buildings & Parks**

Trustee Waller

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

### **Streets & Alleys**

Trustee Dasko

- 1) Salt/Sidewalk letter sent!
- 2) Request for Reimbursement of Construction Eng. Square Project- Submitted

### **Water & Sewer**

Trustee Cox

- 1) Pump Update
- 2) DCEO Paperwork signed- Submitted for reimbursement of Medina Sewer Line and Howard St Water Main Break

### **Police**

Trustee Becker

- 1) Police Department Update
- 2) Chief to address Durand School Board on 1/8/23 for information on potential School Resources Officer (SRO) position

