

Durand Village Board Meeting AGENDA

DATE: Monday, March 11, 2024

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

****REQUESTING BOARD MEMBERS & STAFF: NO ELECTRONIC DEVICES PRESENT DURING MEETING HOURS**

ADMINISTRATION:

- | | |
|------------------------------------|-----------------------------------|
| A. Call Meeting to Order | E. Approval of Payroll (3/4/2024) |
| B. Roll Call | F. Approval of Bills |
| C. Pledge of Allegiance | G. Zoning |
| D. Approval of Minutes (2/26/2024) | |

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:

- 1) Update 2024 Ordinance numbers on record

NEW BUSINESS:

- 1) A.B.A.T.E. Proclamation

ADDITIONAL COMMENTS: New Board mailboxes

ADJOUR

Village of Durand Committee Meeting

DATE: Monday, March 11, 2024

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES:

Zoning

Gavin Byl, Z.A.

- 1) 202 Center St.

Finance

Trustee Clark

- 1) Budget Discussion
- 2) Discuss: Holiday pay – Work day before/Holiday/day after?
- 3) Discuss: Macayla Pilson, asking for back pay (utility clerk)
- 4) Utility Billing position
- 5) TIF JRB met March 6
- 6) Durand Charm last installment \$650

Economic Develop.

Trustee Guth

- 1) Update: Springfield presentation
- 2) Progressive Raffles vs current ordinance

Buildings & Parks

Trustee Waller

- 1) PW Building update
- 2) Dog Park Discussion

Streets & Alleys

Trustee Dasko

- 1) Howard St & Pepper St Drainage
- 2) Official NFR rec'd Spelman Lot

Water & Sewer

Trustee Cox

- 1) Discuss possible solutions to Lorimar drainage

Police

Trustee Becker

- 1) Police Dept. monthly report
- 2) Police Dept. staffing update

ADDITIONAL COMMENTS: