

Durand Village Board Meeting AGENDA

NOTICE: START TIME EARLIER THAN REGULARLY SCHEDULED BOARD MEETING

DATE: TUESDAY, MAY 28, 2024

TIME: 6:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|---------------------------------------|------------------------------------|
| A. Call Meeting to Order | E. Approval of Payroll (5/29/2024) |
| B. Roll Call | F. Approval of Bills |
| C. Pledge of Allegiance | G. Treasurer's Report |
| D. Approval of Minutes
(5/13/2024) | H. Zoning |

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) Road Closure request for Durand Charm 6-10-24 Day -Vote
- 2) HIRE Part-time Utility Management Clerk - Approve
- 3) Ordinance 2024 - ____: Medina Property Lease Agreement UTV/OHV – 1st Reading/Vote

NEW BUSINESS:

- 1) 50/50 Raffle – American Legion Riders – 7/9/2024 THE GLENN CAR SHOW -Vote
- 2) Internet Weapon Raffle – American Legion Riders – 7/17/2024-12/17/2024 -Vote
- 3) Waiver of 15-10 – DARTS 4th of July Festival 7/3 -7/4/2024 Private use of public places for advertising or display purposes – Vote
- 4) Permit Alcohol on Village Property: DARTS 7/3/24– Vote
- 5) Permit Alcohol on Village Property: DARTS 7/4/24 – Vote
- 6) Road Closure for Parade & Street Dance: DARTS 07/3/24– 7/4/24 -Vote

ADDITIONAL COMMENTS:

Adjourn

Village of Durand Committee Meeting

DATE: TUESDAY, MAY 28, 2024

LOCATION: Durand Village Hall

TIME: 6:00 P.M.

COMMITTEES:

Finance

Trustee Clark

- 1) DCEO Pork Money update \$112,500
- 2) UM Clerk Hire
- 3) UTV Path Lease – Holgeir’s Property

Economic Develop.

Trustee Guth

- 1) Queen of Hearts update
- 2) Raffle – American Legion Riders – 7/9/2024
- 3) Raffle – American Legion Riders – 7/17/2024-12/17/2024
- 4) Permits to sell and service Alcohol: 4th of July Festival
- 5) Road Closure: Parade and Street Dance
- 6) Waiver of 15-10: Advertise & Display on Village Property: 4th of July Festival

Buildings & Parks

Trustee Waller

- 1)
- 2)

Streets & Alleys

Trustee Dasko

- 1) Road Closure request for Durand Charm 6-10-24 Day
- 2)
- 3)

Water & Sewer

Trustee Cox

- 1)

Police

Trustee Becker

- 1) Monthly Report
- 2)

ADDITIONAL COMMENTS:

Adjourn