

Durand Village Board Meeting AGENDA

DATE: MONDAY, JUNE 10, 2024

TIME: 7:30 PM

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|---------------------------------------|------------------------------------|
| A. Call Meeting to Order | E. Approval of Payroll (6/12/2024) |
| B. Roll Call | F. Approval of Bills |
| C. Pledge of Allegiance | G. Treasurer's Report |
| D. Approval of Minutes
(5/28/2024) | 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)

NEW BUSINESS:

- 1) Video Gaming Approval: Walker's Fire Barn A.K.A. FireBarn - **VOTE**

ADDITIONAL COMMENTS:

Adjourn

Village of Durand Committee Meeting

DATE: MONDAY, JUNE 10, 2024

LOCATION: Durand Village Hall

TIME: 6:00 P.M.

COMMITTEES:

Finance

Trustee Clark

- 1) Video Gaming License: Fire Barn
- 2) Treasurers Report
- 3) 2024 Audit

Economic Develop.

Trustee Guth

- 1) Queen of Hearts update over \$3000
- 2) Nov Ballot Advisory Question: \$5 Capital Improv Projects

Buildings & Parks

Trustee Waller

- 1) Vacant Building Compliance Update
- 2) Code Enforcement Discussion: OC Lots and Ruby St

Streets & Alleys

Trustee Dasko

- 1) UTV Ordinance Kick-off Discussion
- 2) Downtown Improvement Grant- infrastructure/lot paving

Water & Sewer

Trustee Cox

- 1) Old Well off-line
- 2) Unsewered Properties Grant 100 %

Police

Trustee Becker

- 1) Monthly Report
- 2) Police Updates
- 3) Frank Kohnke – Welcome Back

ADDITIONAL COMMENTS:

Adjourn