

Durand Village Board Meeting AGENDA

DATE: MONDAY, JUNE 24, 2024

TIME: 7:30 PM

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|---------------------------------------|------------------------------------|
| A. Call Meeting to Order | E. Approval of Payroll (6/26/2024) |
| B. Roll Call | F. Approval of Bills |
| C. Pledge of Allegiance | G. Zoning |
| D. Approval of Minutes
(6/10/2024) | |

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) Ordinance 2024 - _____ Solicitation Amended: Food Truck/Retail Street Sales
- 2) Larson & Larson Pay application # 6: Public Works Building

NEW BUSINESS:

- 1) Resolution 2024 - _____ Origin Design: Professional Services – Unsewered
- 2) Ordinance 2024 - _____ Laona St Vacation & Alley North of North Street Block 4 & 5

ADDITIONAL COMMENTS:

ADJOURN

Village of Durand Committee Meeting

DATE: MONDAY, JUNE 24, 2024

LOCATION: Durand Village Hall

TIME: 6:00 P.M.

COMMITTEES:

Zoning

Gavin Byl

- 1) Vacation: Laona & Alley North of North St Block 4 & 5
- 2) Pavillion at 423 N. Center

Finance

Trustee Clark

- 1) Larson & Larson Pay App #6 PW Building Project
- 2) DCEO Grant Agreement: Pork \$ not rec'd yet. Req. Paperwork

Economic Develop.

Trustee Guth

- 1) Laura Choate – Tempo: Introduce herself & the business
- 2) Queen of Hearts update over \$4500
- 3) Nov Ballot Advisory Question: \$5 Capital Improv Projects
- 4) Food Truck
- 5) Durand Charm update

Buildings & Parks

Trustee Waller

- 1) Vacant Building Compliance Update
- 2) Code Enforcement updates
- 3) Follow-up on Foreclosure of OC lots: Attorney Suggestion

Streets & Alleys

Trustee Dasko

- 1) UTV Ordinance Kick-off update & dates
- 2) Rename 4th St – Road to Public Works
- 3)

Water & Sewer

Trustee Cox

- 1) Unsewered Communities Grant 100%
- 2)

Police

Trustee Becker

- 1) Monthly Report
- 2) SRO Information packet