

## Durand Village Board Meeting AGENDA

**DATE:** MONDAY, JULY 22, 2024

**TIME:** 7:30 PM

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

**ADMINISTRATION:**

- |                                      |                                    |
|--------------------------------------|------------------------------------|
| A. Call Meeting to Order             | E. Approval of Payroll (7/24/2024) |
| B. Roll Call                         | F. Approval of Bills               |
| C. Pledge of Allegiance              | G. Zoning                          |
| D. Approval of Minutes<br>(7/8/2024) |                                    |

**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) POSSIBLE HIRE: Utility Management Clerk – Approval

**NEW BUSINESS:**

- 1)

**ADDITIONAL COMMENTS:**

ADJOURN

## Village of Durand Committee Meeting

**DATE:** MONDAY, JULY 22, 2024

**LOCATION:** Durand Village Hall

**TIME:** 6:00 P.M.

### COMMITTEES:

**Zoning**

Gavin Byl

- 1) FireBarn Special Use Permit
- 2) West Real Estate Management- Special Use Permit (Alley by 419 Center)

**Finance**

Trustee Clark

- 1) Final Payment – Lift Station
- 2) WebHosting Proposal: RockfordNetworks.com

**Economic Develop.**

Trustee Guth

- 1) Solutions Bank Community Improvement Program
- 2) Queen of Hearts update over \$8,000.00
- 3) Food Truck Discussion
- 4) 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
- 4) PW Facility Progress Report

**Streets & Alleys**

Trustee Dasko

- 1)
- 2)
- 3)

**Water & Sewer**

Trustee Cox

- 1) Open House PW
- 2) Main Lift Station Close-out: On Board Bills Out-of-Pocket
  - CFPS #7 in the amount of \$5,000
  - Kelsey pay app #8 in the amount of \$5,000
  - FG Invoices #122535,123324, 124535 in the amount of \$10,918.50

**Police**

Trustee Becker

- 1) Monthly Report
- 2)
- 3)