

Durand Village Board Meeting AGENDA

DATE: Monday, September 9, 2024

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (8/26/24)
- D. Approval of Payroll (9/4/24)
- E. Payment of Bills
- F. Approval: Treasurer's Reports: June, July, August 2024

PUBLIC COMMENT:

COMMITTEE REPORTS:

- A. Finance (Rev Memo)
- B. Economic Development
- C. Buildings and Parks
- D. Streets and Alleys
- E. Water and Sewer
- F. Police

UNFINISHED BUSINESS:

- A. Ordinance 2024 - ____: Solicitation Amended: Food Truck/Retail Street Sales

UNFINISHED BUSINESS:

- A. Ordinance 2024 - ____: 419 Center TIF Agreement Extension

ADDITIONAL COMMENTS:

Petition Packets are available for the Consolidated General Election to be held April 1, 2025. Open seats: Village President & 3 Trustees
Clerk will transition from Elected to Appointed May 2025

ADJOURN

Village of Durand Committee Meeting

DATE: MONDAY, AUGUST 26, 2024

LOCATION: Durand Village Hall

TIME: 6:00 P.M.

COMMITTEES:

Public Comment:

Finance

Trustee Clark

- 1) June, July, August Financial Statements
- 2) Water/Sewer Disconnect/Reconnect & Hook up Fee Review
- 3) Budget & Appropriation 2024 (public notice in newspaper)
- 4) 1% Grocery Sales Tax January 2026

Economic Develop.

Trustee Guth

- 1) Queen of Hearts update over \$16,100
- 2) Durand Charm Board Report
- 3) Durand Charm Fall Plant Sale, Sept 14 9am until sold out Saelens Pk

Buildings & Parks

Trustee Waller

- 1) Vacant Building Compliance Update
- 2) Code Enforcement updates
- 3) Music Store update

Streets & Alleys

Trustee Dasko

- 1)

Water & Sewer

Trustee Cox

- 1) PW Facility/Paving Project update

Police

Trustee Becker

- 1) Police Dept Updates
- 2) SRO update
- 3) Approval of PT Officer: Jason Rossi (Swear-in Sept 23, 2024)