

Durand Village Board Meeting

AGENDA

DATE: Monday, September 23, 2024

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|--------------------------|---|
| A. Call Meeting to Order | D. Approval of Minutes (9/9/24) |
| B. Roll Call | E. Payment of Bills: Payroll 9/18/2024, Board Bills |
| C. Pledge of Allegiance | F. Zoning |

PUBLIC HEARING: [BUDGET AND APPROPRIATION](#)

SWEARING IN: [PART-TIME OFFICER JASON ROSSI](#)

PUBLIC COMMENT:

COMMITTEE REPORTS:

- | | |
|-------------------------|-----------------------|
| A. Finance | D. Streets and Alleys |
| B. Economic Development | E. Water and Sewer |
| C. Buildings and Parks | F. Police |

UNFINISHED BUSINESS:

- A. Ordinance 2023-____: Budget & Appropriation – Vote
- B. SOA Raffle Request – Official passage: 9/16-11/22 \$20/tix 1) Henry Lever Action 2) \$100 3) \$50
- C. Ordinance 2024 - ____: 419 Center TIF Agreement Extension
- D. Ordinance 2024 - ____: Pavilion – 423 N. Center (old Kinney Lot)
- E. Ordinance 2024 - ____: Special Use Permit – 419 Deck on Closed Alley
- F. Ordinance 2024 - ____: Shed Variance- Northstar
- G. Ordinance 2024 - ____: Preliminary SRO equipment

NEW BUSINESS:

- A. Homecoming Parade – Road Closure 9-26-24 Approval
- B. Halloween on the Square 10- noon– Road Closure 10-26-24 Approval
- C. Halloween Trick or Treat Hours: Approval
- D. Lions Candy Day: Fri, 10/11 – Sat 10/12/24: Approval

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. Turn in Nov 12 - 15

ADJOURN

Durand Village Board Meeting

DATE: Monday, September 23, 2024
TIME: 6:00 P.M.
LOCATION: Durand Village Hall

COMMITTEES

Zoning:
Gavin Byl, Z.A.

- 1) Special Use Permit – 419 Deck on Closed Alley
- 2) Special Use Permit – Fire Barn Sun Deck
- 3) Pavilion – 423 N. Center (old Kinney Lot)
- 4) Shed Variance- Northstar

Finance
Trustee Clark

- 1) Budget and Appropriation
- 2) BCBS – December Renewal
- 3) HSA Employer Account: Set up with 1st contributions
- 4) SRO – Car, Radio & Body Cam
- 5) SRO Start-up & Account/Invoicing/Payment Agreement
- 6) Information on possible new Utilities computer

Econ Development
Trustee Guth

- 1) Durand Charm Housing Committee Info
- 2) Halloween on the Square 10-Noon
- 3) Solicitation Amended: Food Truck/Retail Street Sales
- 4) Halloween Hours: 5-7:30pm?
- 5) Queen of Hearts Bond Review
- 6) Queen of Hearts over \$19,700

Buildings & Parks
Trustee Waller

- 1) Code/Building Updates
- 2) Cintas: All fire extinguishers checked and up-to-date
- 3) Benches ordered for Gazebo

Streets & Alleys
Trustee Dasko

- 1) Road Closure Req: Homecoming Parade 9-26-24 @ 6:30pm
- 2) Road Closure Req: Halloween on the Square 10/26/24

Water & Sewer
Trustee Cox

- 1) PW Building Project Status/Pay request #9 & add'l Paving invoice
- 2) W/S Shut-off & Turn-On fees & W/S Hook-up fees

Police
Trustee Becker

- 1) Swearing in: Officer Jason Rossi, Part-time
- 2) SRO Discussion/Update – Plan for Open position Ad