

Durand Village Board Meeting AGENDA

DATE: Monday, October 28, 2024

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|----------------------------------|---------------------------------------|
| A. Call Meeting to Order | E. Payment of Board Bills: 10/28/2024 |
| B. Roll Call | F. Approval of Payroll: 10/28/2024 |
| C. Pledge of Allegiance | G. Treasurer's Report |
| D. Approval of Minutes: 10/14/24 | 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 |

UNFINISHED BUSINESS:

ADDITIONAL COMMENTS: Petition Packets are available for the Consolidated General Election to be here April 1, 2025. Open seats: Village President & 3 Trustees Clerk will transition from Elected to Appointed May 2025. Return to Mary Sphatt, Village Clerk Nov. 12-15

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Durand Village Board Meeting

DATE: Monday, October 28, 2024
TIME: 6:00 P.M.
LOCATION: Durand Village Hall

COMMITTEES

Finance
Trustee Clark

- 1) Kyle DeMus will present the summary of Audit review
- 2) Litigation update
- 3)
- 4)
- 5)

Econ Development
Trustee Guth

- 1) Queen of Hearts Raffle: over \$32,200
- 2) Durand Charm Housing Presentation Oct 21 update
- 3) Halloween Trick or Treat: 10/31 5pm-7:30pm
- 4) Outdoor dining/entertainment district
- 5)

Buildings & Parks
Trustee Waller

- 1) Vacant Building updates -Interest in both vacant buildings on Square
- 2)

Streets & Alleys
Trustee Dasko

- 1) State St fog seal
- 2) WM to roll out new app for Garbage services/sticker sales

Water & Sewer
Trustee Cox

- 1) Lift station pump update
- 2)

Police
Trustee Becker

- 1) Police Department updates
- 2) Grant awards: Taser 10 & Bulletproof vest
- 3) SRO Update