

Durand Village Board Meeting AGENDA

DATE: Monday, November 25, 2024

TIME: 7:30 p.m.

Telephone Conference #: 1-351-999-4213

ADMINISTRATION:

- | | |
|--------------------------|---|
| A. Call Meeting to Order | D. Approval of Minutes: 11/12/2024 & 10/28/2024 Amended |
| B. Roll Call | E. Payment of Board Bills: 11/25/2024 |
| C. Pledge of Allegiance | F. Approval of Payroll: 11/27/2024 |

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:

NONE

NEW BUSINESS:

NONE

ADDITIONAL COMMENTS: HAVE A SAFE AND HAPPY THANKSGIVING!

ADJOURN

Durand Village Board Meeting

DATE: Monday, November 25, 2024

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

COMMITTEES

Water & Sewer
Trustee Cox

- 1) Marc Rudin, Origin Designs: Unsewered Properties Grant

Finance
Trustee Clark

- 1) PW Building Debt Certificate payment
- 2) Larson & Larson Final Pay Application
- 3) Handouts:
 - Budget Timeline
 - 2025 Board Meeting Schedule
 - Committee Chairs- Updated to correct Liquor Commission
- 4) TIF Reporting. TIF JBR Meeting set for: Wed, Feb 12, 2025
- 5) Garbage billing changed for Dec Bill \$17.87 New Utility base: \$86.87
- 6) Discuss having Board Meeting Dec 9 & not Dec 23

Econ Development
Trustee Guth

- 1) Queen of Hearts Raffle: over \$45,000.00
- 2) Reminder - Candle Cane Lane, Saturday 11/24/24
- 3) Darts: Jingle & Mingle update – Sunday 12/8/24
- 4) Outdoor dining Update (if available)

Buildings & Parks
Trustee Waller

- 1) Community Solar (research update) Keystone Power

Streets & Alleys
Trustee Dasko

- 1) Vacant Building updates – 417 Center St SOLD

Police
Trustee Becker

- 1) SRO AGREEMENT Update
- 2) SRO Interviews held 11/25/24
- 3) Grant update(s)
- 4) Monthly report