

# **Durand Village Board Meeting**AGENDA

**DATE: Monday, May 12, 2025** 

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: 4/28/2025

& Corrected Minutes: 4/14/2025

E. Payment of Board Bills: 5/12/2025

F. Approval of Payroll: 5/07/2025

& tabled Payroll: 4/30/2025

G. Treasurer's Report

SWEAR-IN: Sheila Hoffman, Mayor: AJ Becker, Trustee: LeAnn Clark, Trustee: John Guth, Trustee

### **COMMITTEE REPORTS:**

A. Finance

B. Economic Development

C. Buildings and Parks

D. Streets and Alleys

E. Water and Sewer

F. Police

#### **OLD BUSINESS:**

### **NEW BUSINESS:**

A. Ordinance 2025 - \_\_\_\_: Water and Sewer rate increase

B. Raffle Request: QoH Durand Charm Community Progressive Raffle - Approval

C. Waiver of Ordinance 15-10: Durand Charm -Approval

#### **ADDITIONAL COMMENTS:**

**ADJOURN** 

## **Durand Village Board Meeting**

**DATE:** Monday, May 12, 2025

TIME: 6:00 P.M.

LOCATION: Durand Village Hall

**COMMITTEES** 

Trustee Dasko

Zoning 1)

Gavin Byl

Finance 1) Treasurer's Report

Trustee Clark 2) 2025 Audit

3) OC Lots: Update/Development

4) Nicor Bill - PW

Econ Development 1) GameStar & The Fire Barn: Soft/ Grand Openings

Trustee Guth 2) WM Mass Bill Error

3) Food Truck

4) QoH Raffle - Durand Charm

5) Lions Club Raffle Plan

**Buildings & Parks** 1) Market in the Park Results

Trustee Waller 2) Park Rental Fee

Water & Sewer 1) Water Rates: Water increase from \$.0035 to \$.007 Overage

Trustee Cox 2) Sewer Rates: increase \$3.50/month

3) Paper Statement Fee has been added to Billing

Streets & Alleys 1) Street Sweeper Scheduled for 2:00 AM, Monday, May 12<sup>th</sup>, 2025

Police 1) Monthly Report (April)

Trustee Becker 2) Department Training/Staffing Updates

3) Police Memorial Week