

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, August 8<sup>th</sup>, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 7:53 P.M.

## **ROLL CALL:**

Present: Trustee Waller, Trustee Becker, Trustee Slade, Trustee Guth, Trustee Fritz, Trustee Clark

Present via Teleconference: None

Absent: None

Employees: *Chief of Police*, Michael Reiman

*Public Works Supervisor*, Aaron Kahl, by phone

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

The minutes from the July 11<sup>th</sup>, 2022 Regular Session were reviewed at the request of a citizen of Durand. The minutes were inspected. Motion was made by Mrs. Clark and seconded by Mr. Slade to approve the July 11<sup>th</sup>, 2022 minutes of the Regular Session as corrected. ROLL CALL: Clark, yes: Slade, yes: Guth, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

The minutes from the July 25<sup>th</sup>, 2022 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Slade to approve the July 25<sup>th</sup>, 2022 minutes of the Regular Session as corrected. ROLL CALL: Clark, yes: Slade, yes: Guth, yes: Waller, yes: Fritz, yes: Becker, yes. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The Village Board Bills dated August 8<sup>th</sup>, 2022 were reviewed by the board members. A Motion was made by Mr. Slade and seconded by Mrs. Clark to draw on the treasury to pay the Village Board bills dated August 8<sup>th</sup>, 2022 totaling \$18,040.55. ROLL CALL: Waller, yes: Fritz, yes: Slade, yes: Guth, yes: Clark, yes: Becker, yes. MOTION CARRIED. AUTHORIZED.

A bill from Sonic Spectrum for Telephone Services was reviewed by the board members. Motion was made by Mr. Slade and seconded by Mrs. Clark to draw on the treasury to pay the bill from Sonic Spectrum totaling \$99.95. ROLL CALL: Fritz, yes: Slade, yes: Clark, yes: Guth, yes: Waller, yes: Becker, abstain: Hoffman, yes. MOTION CARRIED. AUTHORIZED

## **ZONING**

Gavin Byl was present to discuss a Request to Vacate Fremont St. North of North St.

### **PUBLIC COMMENT**

Jim Webster, representative of Durand on the Winnebago County Board, was present at the Board Meeting.

### **COMMITTEE REPORTS**

#### **A. FINANCE**

The Village will sign a new fax line contract with Frontier, reducing current costs. Waste Management has not added a fuel surcharge and has not contacted the Village since the submission of the contract. Trustee Slade read the corrected Treasurer's Report into record. Sherry Bessert, Village Treasurer, has been looking into accounting system upgrades.

#### **B. ECONOMIC DEVELOPMENT**

The Board discussed The American Legion Riders Event Request. The Trustees agreed it would be a good idea to ask Bruce Landsinger if he would be interested in hosting the riders at Hogs and Hydrants.

#### **C. BUILDINGS AND PARKS**

Attorney Burke has been working on the Medina Land Gift with Holgier Oksnevad. The Multi Use Path Proposal from Fehr Graham was discussed and tabled for future discussions.

## **D. STREETS AND ALLEYS**

Work is progressing on the East Side of the Square. Minor concrete damage was discussed. Trustee Fritz explained that minor damage is normal and will be tidied up once the brunt of the work is completed. Janet Taylor made a request to vacate Freemont St. North of North St.

## **E. WATER AND SEWER**

Supervisor of Public Works Aaron Kahl explained by phone that Mediacom and Frontier have still not disconnected their lines from Well #3.

## **F. POLICE**

The monthly Police Report was handed out and discussed. A UTV Application Record Keeping sheet has been created. A case of illegal dumping in Otter Creek was discussed and Police Chief Reiman stated that it is now being investigated by DNR. The Board discussed Ordinance Fines and Chief Reiman is working on updating a fine list. The Rock to Stop 22 Ride scheduled for August 20, 2022 was discussed.

### **UNFINISHED BUSINESS**

The Village Board held a straw poll concerning the employment of Officer Jeff Stacy, who had been a part time at-will employee for the Village. Straw poll showed unanimous support in terminating Officer Stacy's employment with the Village of Durand. A letter will be mailed informing Officer Stacy as soon as possible.

### **NEW BUSINESS**

- A. Motion was made by Mr. Slade and seconded by Mr. Fritz to waive first reading for Ordinance 2022-10; Dayton Street Vacation. ROLL CALL: Clark, yes; Waller, yes; Fritz, yes; Guth, yes; Slade, yes; Becker, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Fritz and seconded by Mrs. Waller to approve Ordinance 2022-10; Dayton Street Vacation. ROLL CALL: Becker, yes; Slade, yes; Clark, yes; Waller, yes; Fritz, yes; Guth yes; Hoffman, yes. MOTION CARRIED. APPROVED.
- C. Motion was made by Mr. Slade and seconded by Mrs. Clark to authorize Village President Sheila Hoffman to make necessary updates to the Village Frontier Fax Line Contract. ROLL CALL: Clark, yes; Waller, yes; Fritz, yes; Guth, yes; Slade, yes; Becker, yes. MOTION CARRIED. APPROVED.
- D. Fehr Graham-Multi Use Path Proposal has been tabled for future discussions.

## **MOTION TO ADJOURN THE August 8<sup>th</sup>, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES**

ROLL CALL: YEAS, 6; NAYS, 0; ABSENT, 0

TIME ADJOURNED: 8:15 P.M.