

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Special Session on Monday, January 30<sup>th</sup>, 2023. The meeting was called to order by the Village President, Sheila Hoffman, at 6:04 P.M.

## **ROLL CALL:**

Present: Trustee Waller, Trustee Buckner, Trustee Fritz, Trustee Cox, Trustee Becker, Trustee Clark

Present via teleconference: None

Absent: None

Employees: *Chief of Police*, Michael Reiman

*Public Works Supervisor*, Aaron Kahl

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENT: NONE**

## **NEW BUSINESS:**

### **A. Budget for FY 2023-2024**

The Board Members were present to discuss the next year's budgetary needs. The Trustees discussed monetary obstacles and possible solutions for the upcoming Projects, as well as new requirements for the Police Department and other necessary changes to departmental budgets. The increase in Video Gaming Terminal Fees was discussed. Employee salaries were discussed and compared to neighboring towns. C.H.A.R.M viability was also discussed.

### **B. Employee Policy Handbook Cost Estimate was discussed and a straw poll showed unanimous support for updating the handbook.**

**MOTION TO ADJOURN THE JANUARY 30<sup>th</sup>, 2023 SPECIAL MEETING OF THE  
BOARD OF TRUSTEES**

ROLL CALL: YEAS, 6; NAYS, 0;

TIME ADJOURNED: 8:10 P.M.