

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, July 24th, 2023. The meeting was called to order by the Village President, Sheila Hoffman, at 8:04 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Becker, Trustee Cox, Trustee Clark, Trustee Dasko, Trustee Guth

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, absent

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the July 10th, 2023 Regular Session were inspected. Motion was made by Mrs. Clark and seconded by Mr. Becker to approve the July 10th, 2023 minutes of the Regular Session. ROLL CALL: Clark, yes: Cox, yes: Guth, yes: Waller, yes: Fritz, yes; Becker, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Village Payroll and benefits dated July 10th, 2023 were reviewed by the board members. Motion was made by Mrs. Clark and seconded by Mr. Dasko to draw on the treasury to pay the Village Board Bills dated July 10th, 2023 totaling \$20,067.85. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Board Bills dated July 24th, 2023 were reviewed by the board members. Motion was made by Mrs. Clark and seconded by Mr. Becker to draw on the treasury to pay the Village Board Bills dated July 24th, 2023 totaling \$19,093.20. ROLL CALL: Dasko, yes: Cox, yes: Clark, yes: Guth, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

TREASURER'S REPORT

ZONING

Nothing to discuss

PUBLIC COMMENT

COMMITTEE REPORTS

A. FINANCE

Mayor Sheila Hoffman will be appointed as the Village FOIA officer. This will be up for an official vote during tonight's board meeting. Attorney Burke has agreed with the terms of the Waste Management Garbage Disposal Agreement. Mayor Hoffman will sign off on the terms of the contract this week. Vacation days for the Employee Handbook will be updated to reflect the updated terms of 1 year-5 days off, 2-5 years of employment-10 days off, 6-10 years is 15 days off and 11+years will equal an additional day off for a max of 20 days off per year. Civic Systems Training will be held in the Wisconsin Dells on September 14-15th for Mayor Hoffman and Trustee Clark to attend with a cost not to exceed \$900.

B. ECONOMIC DEVELOPMENT

The Community Improvement Program offered through Solutions Bank was discussed. They are offering a commercial loan at 5.9 % interest to finance equipment, etc. The mowing Ordinance criteria, especially concerning the Otter Creek Lots, was discussed. The Board discussed signage criteria in the Village. The Liquor License meeting has been rescheduled for July, 27th.

C. BUILDINGS AND PARKS

Village Trustee Steve Dasko is the appointed official for Vacant Buildings. A.J. Becker of Sonic Spectrum Internet is working to provide WI-FI in both parks.

D. STREETS AND ALLEYS

UTV/Golf Carts/ATV was discussed by the Board Members. IDOT is looking into a reduction of the Villag Speed Limit. Road signage was also discussed by the Board. Ref's customer appreciation celebration will take place on August 5th, 2023.

E. WATER AND SEWER

Fehr Graham is requesting Change Order #10 to accommodate completion of Close-out Documents.

F. POLICE

Approximately 50 cars were present for the Ringo's Ride-in. Fine Schedules for Ordinance Violations were discussed.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion was made by Mr. Guth and seconded by Mr. Dasko to approve The Biker Bash Raffle License Request. ROLL CALL: Becker, yes; Cox, yes; Clark, yes; Guth, yes; Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- B. The Liquor Commission will meet on Thursday to discuss authorization of approval.
- C. Motion was made by Mrs. Clark and seconded by Mrs. Waller to approve Village President Sheila Hoffman as the Village FOIA officer. ROLL CALL: Clark, yes; Waller, yes; Dasko, yes; Guth, yes; Cox, yes; Becker, yes. MOTION CARRIED. APPROVED.
- D. Motion was made by Mrs. Clark and seconded by Mr. Guth to appoint Trustee Dasko as Vacant Buildings Officer. ROLL CALL: Becker, yes; Cox, yes; Clark, yes; Waller, yes; Dasko, abstain; Guth, yes. MOTION CARRIED. APPROVED.
- E. Motion was made by Mr. Guth and seconded by Mrs. Waller to approve the Civic Training to be held at Wisconsin Dells. ROLL CALL: Becker, yes; Cox, yes; Clark, abstain; Guth, yes; Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.
- F. Motion was made by Mr. Cox and seconded by Mr. Becker to approve the Well Project Change Order Request # 10. ROLL CALL: Becker, yes; Cox, yes; Clark, yes; Guth, yes; Dasko, yes; Waller, yes. MOTION CARRIED. APPROVED.

ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2(c)(1): (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Time adjourned from regular board meeting: 8:28

Time Entered into Executive Session: 8:30

Adjourned From Executive Session: 9:17

Re-Enter Regular Board Session: 9:18

No Action Was Taken

MOTION TO ADJOURN THE JULY 24TH, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES

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

TIME ADJOURNED: 9:19 P.M.