

## **CALL TO ORDER**

The Village of Durand Board of Trustees met in Regular Session on Monday, August 26<sup>th</sup>, 2024. The meeting was called to order by the Village President, Sheila Hoffman, at 7:58 P.M.

## **ROLL CALL:**

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

Present via teleconference: None

Absent: None

Employees: *Chief of Police*, Michael Reiman

Village President: Sheila Hoffman

Village Treasurer: Denise Britnell

Village Attorney: Darron Burke

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

The minutes from the August 12<sup>th</sup>, 2024 Regular Session were inspected by the board members. Motion was made by Mrs. Waller and seconded by Mr. Becker to approve the August 12<sup>th</sup>, 2024 minutes of the Regular Session as amended. ROLL CALL: Clark, yes: Cox, yes: Dasko, yes: Waller, yes: Guth, yes: Becker, yes. MOTION CARRIED. APPROVED.

## **PAYMENT OF THE BILLS**

The Payroll bills were reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mr. Guth to draw on the treasury to pay the payroll dated August 21<sup>st</sup>, 2024 totaling \$19,699.03. ROLL CALL: Cox, yes: Guth, yes: Becker, yes: Clark, yes: Waller, yes: Dasko, yes. MOTION CARRIED. AUTHORIZED.

The Board Bills were reviewed by the board members. A Motion was made by Mrs. Clark and seconded by Mr. Dasko to draw on the treasury to pay the August 26<sup>th</sup>, 2024 Board Bills totaling \$35,461.99. ROLL CALL: Dasko, yes: Cox, yes: Becker, yes: Clark, yes: Waller, yes: Guth, yes. MOTION CARRIED. AUTHORIZED.

**TREASURER'S REPORT**-Will be approved at the next meeting

## **ZONING**

The residents at 1705 Northstar Dr. are requesting a 7-foot side yard variance for a storage shed. The zoning board of appeals has approved the request and the Board of Trustees agreed with 5 yeas (Trustee Cox arrived at 6:46, which was after the straw poll was taken, during the committee meetings). The pavilion proposal at 424 Center St. was discussed by the Board Members. The Zoning Board has stated approval so long as the owner stays on his footprint and adheres to all setback requirements. The Zoning Board recommended a special use permit for the Firebarn to use the back of Anytime Fitness but must comply with Winnebago County and Public Health Requirements. A straw poll resulted in 5-yeas and 1-absent. The owners of 102 Freemont St. requested a straw poll from the Village Board for permission to build an oversize garage located in an R2 zoned lot. This would require variances for both size and height. A straw poll resulted in a unanimous no.

## **PUBLIC COMMENT**

## **COMMITTEE REPORTS**

### **A. FINANCE**

The 1% grocery tax was briefly discussed. No further financials were reviewed but initial research shows the Village will have until October of 2025 to pass an Ordinance or Resolution to further implement the 1% tax on groceries if it chooses. Attorney Burke will verify this timeline. The Water/Sewer disconnect and reconnect fees will be reviewed at the next meeting when Mr. Kahl returns. The \$112,500 from the DCEO pork money was received by the Village. There will be a public meeting held on September 23<sup>rd</sup> for the Budget and Appropriation for the year 2024.

### **B. ECONOMIC DEVELOPMENT**

The Queen of Hearts raffle has a jackpot of over \$13,600 and is increasing. The footings are in at the site of the Game Star Arcade. Construction is under way for a target opening date in 2025. Trustee Dasko will visit the music store to check on the required retail component of the store.

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

Trustee Dasko, Randy Ketchum and Attorney Burke were all present to discuss the property on Ruby Street and all provided updates regarding Village options. Pictures of the property were also viewed by the board members.

### **D. STREETS AND ALLEYS**

Trustee Dasko will check to verify whether retail sales are being offered at the music store on Center St. Randy Ketchum was present at the board meeting to provide an update on the Dana Browne property. Further updates will be provided after the possible court hearing on September 17<sup>th</sup>, 2024. Trustee Dasko will research the Otter Creek Lots and provide an update to the board at the next meeting. The Village discussed paying the Attorney fees incurred by Holgier Oksnevad for the UTV trail.

## **E. WATER AND SEWER**

The open house for the public works building and the Mike Sweet Way memorial went well. There was a great turnout and it was a successful event. The final paperwork and fee schedule for wells #3 and #4 are complete.

## **F. POLICE**

Part Time Police Officer McNeely started last Thursday and has done ride alongs with other officers. Another promising part-time application has come in to the Police Department. Chief Reiman will follow up accordingly. The School Resource Officer discussion is being continued with Chief Reiman and the Durand School. Developments are promising. The first day of school went well with no issues reported.

## **UNFINISHED BUSINESS**

A. Ordinance 2024-\_\_: Solicitation Amended: Food Truck/Retail Street Sales has been tabled pending review by the board members.

B. Ordinance 2024\_\_: Budget and Appropriation will be voted on after the Public Hearing concerning it takes place on September 23<sup>rd</sup>.

## **NEW BUSINESS**

A. None

## **MOTION TO ADJOURN THE AUGUST 26<sup>TH</sup>, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

TIME ADJOURNED: 8:27 P.M.