

CALL TO ORDER

The Village of Durand Board of Trustees met in Special Session on Monday, January 17th, 2022. The meeting was called to order by the Village President, Sheila Hoffman, at 6:07 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Buckner, Trustee Clark, Trustee Fritz, Trustee Slade

Present via teleconference: *Chief of Police, Jeff Schelling*

Absent: Trustee Becker

Employees: *Public Works Supervisor, Aaron Kahl*

Village President: Sheila Hoffman

Village Treasurer: Sherry Bessert

Village Clerk: Mary Sphatt, absent

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: NONE

NEW BUSINESS:

A. Budget for FY 2022-2023

The Board Members were present to discuss the next year's budgetary needs. The Trustees discussed monetary obstacles and possible solutions for the upcoming Village Square Project, as well as new requirements for the Police Department and other necessary changes to departmental budgets.

MOTION TO ADJOURN THE JANUARY 17th, 2021 SPECIAL MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 5; NAYS, 0; ABSENT, 1.

TIME ADJOURNED: 8:52 P.M.