

VILLAGE OF DUPO  
AGENDA

DATE: 04-20-2015

1. OPEN TIME: 7:00 pm  
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:  
*04/06/2015 Regular*
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**  
*\* Sunny Kemp - discuss having a block party*
7. OLD BUSINESS:  
*\* Chief Utility Man / Superintendent*  
*\* Amend Ordinance to start collections on outstanding utilities and trash*  
*\* Reserve funds for Water, Sewer*  
*\* TIF pay back on pizza restaurant*  
*\* Changes on Police Station*  
*\* Sign off adjustments*
8. NEW BUSINESS:  
*\* Dennis Phelps, Paragon Partners Inc. business license request*  
*\* Surplus Property, open sealed bids*  
*\* Jim Classon - IMLRMA Loss Control Specialist: Program, midmax, risk management discussion*  
*\* Resolution for marking of Kaskaski Trail in Dupo*  
*\* Keith Moran - multiple topics*  
*\* Darilyn Holzhauser - EXEC Session LIUNA Pension Audit results*
9. COMMITTEE REPORTS:  
SEWER: FOSTER  
GAS/PARKS: PHILLIPS  
*\* Consider Summer help*  
  
FINANCE/ORDINANCE: BROWN  
*\* Engagement letter for audit*  
  
PUBLIC SAFETY: CLEVELAND  
*\* ITI CAD Software*  
  
WATER: BASINSKI  
  
STREETS: DIXON  
*\* Carter and Edwin Drive*  
*\* Bluffview Elementary Lane*  
*\* Richard Street drainage grant*
10. ZONING/PLANNING BOARD:
11. OTHER BUSINESS: (BOARD MEMBERS ONLY)  
*\* Executive session to discuss personnel, contracts and possible litigation*
12. ITEMS FROM EXECUTIVE SESSION
13. ADJOURNMENT TIME: