

VILLAGE OF DUPO
AGENDA

DATE: 01-05-2015

1. OPEN TIME: 7:00 pm
PLEDGE OF ALLEGIANCE
 2. ROLL CALL:
 3. COMMUNICATIONS:
 4. APPROVE MINUTES OF PREVIOUS MEETING:
12/15/2014 Regular
 5. BILLS:
 6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
 7. OLD BUSINESS:
 - * *Chief Utility Man / Superintendent*
 - * *Improvements to the new Village Hall / Police Station --- BID OPENING 1/5/15 for remodel work*
 - * *Amend Ordinance to start collections on outstanding utilities and trash*
 - * *Reserve funds for Water, Sewer*
 - * *Resolution to declare surplus equipment from old Village Hall (tabled 12/15 - need equipment listing)*
 8. NEW BUSINESS:
 - * *Louisa property demolition*
 - * *Consider personnel regarding licensing*
 9. COMMITTEE REPORTS:
 - SEWER: FOSTER
 - GAS/PARKS: PHILLIPS
 - FINANCE/ORDINANCE: BROWN
 - PUBLIC SAFETY: CLEVELAND
 - WATER: BASINSKI
 - STREETS: DIXON
 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:
- R. DELL
M. NADLER
I. CLEVELAND
J. BROWN
D. DIXON
K. PHILLIPS
K. FOSTER
J. BASINSKI

D. HOLZHAUER
D. KEYS
R. KEYS
S. BROWN
R. MCCLENAHAN
K. JOHNSON
M. PEEBLES