

VILLAGE OF DUPO  
AGENDA

DATE: 02-02-2015

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

1. OPEN TIME: 7:00 pm  
PLEDGE OF ALLEGIANCE

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:  
*01/20/2015 Regular*

5. BILLS:

6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**

7. OLD BUSINESS:

- \* *Chief Utility Man / Superintendent*
- \* *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)*
- \* *Louisa property demolition*
- \* *TIF pay back on pizza restaurant*
- \* *Consider Fire Department TIF project*

8. NEW BUSINESS:

- \* *TIF Projects - Keith Moran*
- \* *Executive Session topic - Darilyn Holzhauser*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

\* *New Sewer Building*

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: