

VILLAGE OF DUPO
AGENDA

DATE: 02-17-2015

1. OPEN TIME: 7:00 pm
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
02/02/2015 Regular
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
** Steve Weichert - sale of fireworks*
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 Resolution with Barnes Pipe and Steel*
** TIF Agreements with CHBriley & UMB Kuna*
** Purchase of new water meters*
** Fines for damage to Water Department property*
** Front doors at Police Station*
9. COMMITTEE REPORTS:
SEWER: FOSTER
** New Sewer Building*
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