

VILLAGE OF DUPO  
AGENDA

DATE: 05-20-2015

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:  
*05/04/2015 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*

\* *Changes on Police Station*

8. NEW BUSINESS:

\* *Concrete floor bids for Sewer Building*

\* *Consider sealing Village Hall lot*

\* *Resolution for Dupo Properties, LLC for Redevelopment of Certain Property located in the Village of Dupo*

\* *Moran Economic Development discussion: Façade and Improvement Programs*

\* *Amendment for water drainage on Richard Street*

\* *Assign department for street light bill charges*

\* *Liquor License request - Mark Packer (purchasing Good Tymes)*

\* *EXEC SESSION: Development Contracts "A" and "B"*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

FINANCE/ORDINANCE: BROWN

PUBLIC SAFETY: CLEVELAND

\* *ITI CAD Software*

WATER: BASINSKI

STREETS: DIXON

\* *Carter and Edwin Drive*

\* *Bluffview Elementary Lane*

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

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: