

VILLAGE OF DUPO
AGENDA

DATE: 09-21-2015

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:
*09/08/2015 Regular and 09/14/2015 Special *** REGULAR SESSION ONLY*

5. BILLS:

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

* *John Lanterman - police*

7. OLD BUSINESS:

- * *Reserve funds for Water, Sewer*
- * *Changes on Police Station*
- * *IPS Payroll system*
- * *Karl Jeffrey Automotive Repair business license request (pending Zoning and background check)*
- * *Village Credit Card*

8. NEW BUSINESS:

- * *Hicks Warehouse Agreement and TIF Resolution*
- * *Dupo Marine Center Agreement and TIF Resolution*
- * *TIF - Culverts and Catch Basins @ Metro Sweeping*
- * *Review and discuss bid for cameras at shop*
- * *Authorize fire department destruction of surplus property (house at the park)*
- * *EXEC: Sugarloaf Township sewers*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

* *Storm water pump approval*

FINANCE/ORDINANCE: BROWN

PUBLIC SAFETY: CLEVELAND

* *Consider upgrading phone system for office*

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: