

VILLAGE OF DUPO
AGENDA

DATE: 10-05-2015

1. OPEN TIME: 7:00 pm
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
09/21/2015 Regular
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
7. OLD BUSINESS:
 - * *Reserve funds for Water, Sewer*
 - * *Changes on Police Station*
 - * *Karl Jeffrey Automotive Repair business license request (pending Zoning and background check)*
8. NEW BUSINESS:
 - * *Fox Creek Liquor License for Fall Festival*
 - * *Rescind Employment Offer to Leonard Aldridge (PT Police)*
 - * *Accept Resignation from Lesa Bolt (PT Police)*
 - * *Consider Personnel Code Book*
 - * *Accept Resolution requiring Picture ID's by all Village Employees*
 - * *Consider Sugarloaf Township Arbitration Agreement*
9. COMMITTEE REPORTS:
 - SEWER: FOSTER
 - GAS/PARKS: PHILLIPS
 - FINANCE/ORDINANCE: BROWN
 - PUBLIC SAFETY: CLEVELAND
 - WATER: BASINSKI
 - STREETS: DIXON
 - * *Consider new truck for Water Department*
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