

VILLAGE OF DUPO  
AGENDA

DATE: 10-19-2015

1. OPEN TIME: 7:00 pm  
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:  
*10/05/2015 Regular, 10/07/2015 Special Finance*
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
7. OLD BUSINESS:
  - \* *Reserve funds for Water, Sewer*
  - \* *Karl Jeffrey Automotive Repair business license request (pending Zoning and background check)*
  - \* *Consider Personnel Code Book*
  - \* *Consider Sugarloaf Township Arbitration Agreement*
8. NEW BUSINESS:
  - \* *Approve Budget Ordinance*
  - \* *Cancel Franchise Fees for Village Utilities*
9. COMMITTEE REPORTS:
  - SEWER: FOSTER
  - 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