

VILLAGE OF DUPO
AGENDA

DATE: 11-16-2015

1. OPEN TIME: 7:00 pm
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
11/02/2015 Regular
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
** Dixie Hornbuckle, 2000 N 6th St., Annexation discussion*
7. OLD BUSINESS:
** Reserve funds for Water, Sewer*
** Consider Personnel Code Book*
** Consider Sugarloaf Township Arbitration Agreement*
8. NEW BUSINESS:
** Bernardi Security Engagement letter*
** Healthy Meal Creation Inc, Subway restaurant license application, pending background check*
** Annual Abatement resolutions*
** Ordinance authorizing Sewer Bonds*
** Resolution Engaging Bond Counsel*
** Gilmore & Bell Engagement letter*
9. COMMITTEE REPORTS:
SEWER: FOSTER
GAS/PARKS: PHILLIPS
** Approve Park Grant bid*
** Park tree removal and trimming*
** New door on Park shed*
FINANCE/ORDINANCE: BROWN
PUBLIC SAFETY: CLEVELAND
** Employee Part-Time dispatcher*
WATER: BASINSKI
STREETS: DIXON
** Consider 2016 MFT Program*
10. ZONING/PLANNING BOARD: *Senior Housing zoning compliance*
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