

VILLAGE OF DUPO
AGENDA

DATE: 12-07-2015

1. OPEN TIME: 7:00 pm
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
11/16/2015 Regular
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
** Clarence Osborne - \$100 Water Tamper fee at 304 Stone*
7. OLD BUSINESS:
** Reserve funds for Water, Sewer*
** Consider Personnel Code Book*
** Consider Sugarloaf Township Arbitration Agreement*
8. NEW BUSINESS:
** Dixie Hornbuckle, 2000 N 6th St., Annexation request*
** Discuss the need for police dogs*
** Employee Sick Leave request*
** Employee Vacation Carry Over request*
** Consider Tax Levy Ordinance*
9. COMMITTEE REPORTS:
SEWER: FOSTER
GAS/PARKS: PHILLIPS
** Park Shed Repairs*
FINANCE/ORDINANCE: BROWN
PUBLIC SAFETY: CLEVELAND
** Employ Part-Time dispatcher*
** Police Insurance*
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