

VILLAGE OF DUPO  
AGENDA

DATE: 12-21-2015

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:  
*12/07/2015 Regular*

5. BILLS:

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

*\* David Southerland - automotive work for Village*

7. OLD BUSINESS:

- \* Reserve funds for Water, Sewer*
- \* Consider Personnel Code Book*
- \* Consider Sugarloaf Township Arbitration Agreement*
- \* Employee Vacation Carry Over request*

8. NEW BUSINESS:

- \* Street department computers for time entry*
- \* Committee to discuss new reception center and train museum at Village park*
- \* Have property on Louisa appraised*
- \* 720 N. Main, mobile home - wanting to sell to Village - need property appraisal.*
- \* Dupo 196 TIF Payment*
- \* Employee sick leave confirmation*

9. COMMITTEE REPORTS:

SEWER: FOSTER

- \* Andy Curry - update*
- \* Possible date for construction bids*

GAS/PARKS: PHILLIPS

- \* Replace relief valve, Thielman Rd regulating station*

FINANCE/ORDINANCE: BROWN

PUBLIC SAFETY: CLEVELAND

- \* Employ Part-Time dispatcher*

WATER: BASINSKI

STREETS: DIXON

- \* 2016 MFT Funding*

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: