

VILLAGE OF DUPO
AGENDA

DATE: 01-04-2016

1. OPEN TIME: 7:00 pm
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
12/21/2015 Regular
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
7. OLD BUSINESS:
 - * *Reserve funds for Water, Sewer*
 - * *Consider Personnel Code Book*
 - * *Consider Sugarloaf Township Arbitration Agreement*
8. NEW BUSINESS:
 - * *Change next meeting due to falling on a holiday*
9. COMMITTEE REPORTS:
 - SEWER: FOSTER
 - GAS/PARKS: PHILLIPS
 - * *Award Park Grant bid*
 - * *Purchase new Electro Fusion Machine for Gas*
 - FINANCE/ORDINANCE: BROWN
 - PUBLIC SAFETY: CLEVELAND
 - WATER: BASINSKI
 - STREETS: DIXON
 - * *5th Street Grant*
 - * *Street reimbursement from TIF for Transpoint drainage project*
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