

VILLAGE OF DUPO  
AGENDA

DATE: 02-01-2016

1. OPEN TIME: 7:00 PM  
PLEDGE OF ALLEGIANCE
  2. ROLL CALL:
  3. COMMUNICATIONS:
  4. APPROVE MINUTES OF PREVIOUS MEETING:  
*01/19/2016 Public Hearing and 01/19/2016 Regular*
  5. BILLS:
  6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**  
*\* Rachel Taylor - concerns with Cayenne Zoning compliance*
  7. OLD BUSINESS:  
*\* Reserve funds for Water, Sewer*  
*\* Consider Personnel Code Book*  
*\* Consider Sugarloaf Township Arbitration Agreement*
  8. NEW BUSINESS:  
*\* Move next meeting due to President's Day Holiday*  
*\* Lettering over drive through*  
*\* Discuss Dispatching*  
*\* Appoint Ed Sims to Planning and Zoning Board*  
*\* Consider leaving Ameren and go back to Electric Co-op*  
*\* Consider Auditor contract for 1-3 years*
  9. COMMITTEE REPORTS:  
SEWER: FOSTER  
*\* Consider bids for Sewer Plant work*  
  
FINANCE/ORDINANCE: BROWN  
*\* New icemaker for City Hall*  
  
WATER: BASINSKI  
  
GAS/PARKS: PHILLIPS  
  
PUBLIC SAFETY: CLEVELAND  
*\* Repairs on Police vehicles*  
*\* Hire PT employee for Police Admin coverage*  
*\* Consider posting open position at City Hall and on Village website*  
  
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