

VILLAGE OF DUPO
AGENDA

DATE: 02-16-2016

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
02/01/2016 Regular
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
** Virginia Hackman - Katie's Laundry Storage Units and Car Vacuum*
7. OLD BUSINESS:
** Reserve funds for Water, Sewer*
** Consider Personnel Code Book*
** Consider Sugarloaf Township Arbitration Agreement*
** Consider Auditor contract for 1-3 years*
8. NEW BUSINESS:
** Dupo Speed Trip Business and Liquor License request*
** Bid on Meeting table*
** Discuss Moran Economic letter w/possible vote*
** Sewer – Bonds discussion with rate consideration and further action*
** Stellar Manufacturing TIF Reimbursement Payment*
** KFS Development TIF Reimbursement Payment*

SEWER: FOSTER

GAS/PARKS: PHILLIPS
** Park: Repair or replace John Deere mower*

FINANCE/ORDINANCE: BROWN
** New icemaker for City Hall*

PUBLIC SAFETY: CLEVELAND
** Repairs on Police vehicles*
** Hire PT employee for Police Admin coverage*

WATER: BASINSKI

STREETS: DIXON
**CDBG grant application for 9th street*
**CDBG grant application 2nd street*
**1 ton truck repairs*
**Lindemann/2nd street 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