

VILLAGE OF DUPO
AGENDA

DATE: 03-07-2016

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE
 2. ROLL CALL:
 3. COMMUNICATIONS:
 4. APPROVE MINUTES OF PREVIOUS MEETING:
02/16/2016 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*
 - * *KFS Development TIF Reimbursement Payment*
 8. NEW BUSINESS:
 - * *Resolution of support for CDBG grant application for 9th street*
 - * *Approve alarm contract on Sewer Lift Stations - 2yr - \$2415*
 - * *Approve business license request, Todd Erbs, purchasing Red Shed Storage (new name: Storage Mall of Dupo, LLC)*
 - * *Accept MFT bids for Street oiling*
 - * *Consider sale of surplus property - old Zero Turn mower*
 - * *Consider a Resolution supporting joint cooperation and development assistance with the City of Columbia*
 - * *Other TIF discussions: Moran Economic Development*

SEWER: FOSTER <ul style="list-style-type: none">* <i>Sewer Plant VAC truck</i>	GAS/PARKS: PHILLIPS <ul style="list-style-type: none">* <i>Hire weekend Park worker</i>* <i>Approve yearly Park weed control and fertilizing</i>
FINANCE/ORDINANCE: BROWN <ul style="list-style-type: none">* <i>New icemaker for City Hall</i>	PUBLIC SAFETY: CLEVELAND <ul style="list-style-type: none">* <i>Hire PT employee for Police Admin coverage</i>
WATER: BASINSKI	STREETS: DIXON <ul style="list-style-type: none">* <i>CDBG grant application 2nd street</i>* <i>Lindemann/2nd street project</i>
 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. MCCLLENAHAN
K. JOHNSON
M. PEEBLES