

VILLAGE OF DUPO  
AGENDA

DATE: 06-06-2016

1. OPEN TIME: 7:00 PM  
PLEDGE OF ALLEGIANCE

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:  
*05/16/2016 Regular*

5. BILLS:

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

7. OLD BUSINESS:

- \* *Consider Personnel Code Book*
- \* *Consider employment for office positions*
- \* *Consider new slurry pump*
- \* *Consider Backhoe Repair or replacement*
- \* *Sewer repair project - approve payment to contractor*

8. NEW BUSINESS:

- \* *Consider Chief Keys contract*
- \* *Consider J&M Firework contract / possible 3 year contract*
- \* *Consider Sewer Rate increase ordinance*
- \* *Consider adding Police officer to Child Death Investigative Task Force (CDITF) - Kevin Smith*
- \* *Executive session - personnel issues*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

FINANCE/ORDINANCE: BROWN

PUBLIC SAFETY: CLEVELAND

WATER: BASINSKI

STREETS: DIXON

*\*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