

VILLAGE OF DUPO  
AGENDA

DATE: 06-20-2016

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

1. OPEN TIME: 7:00 PM  
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:  
*06/06/2016 Regular*
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
  - \* *Gail Allen - 312 State St., bill*
  - \* *Dan Weaver - cats*
  - \* *Jennifer Kofargo - raffle request*
7. OLD BUSINESS:
  - \* *Consider Personnel Code Book*
  - \* *Consider employment for office positions*
  - \* *Ongoing sewer repair project considerations*
  - \* *Consider Chief Keys contract*
8. NEW BUSINESS:
  - \* *TIF Façade request for Leesman Funeral Home*
  - \* *Consider Tractor and Mower*
  - \* *Consider Street Signs*
  - \* *Approve bid for material for Main Street alley water project*
  - \* *Move next meeting to 7/5/2016 due to falling on the holiday*
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: