

VILLAGE OF DUPO  
AGENDA

DATE: 07-05-2016

1. OPEN TIME: 7:00 PM  
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:  
*06/20/2016 Regular*
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**  
*\* Bluffview HOA - block party request for 8/10/2016*
7. OLD BUSINESS:
  - \* Consider Personnel Code Book*
  - \* Ongoing sewer repair project considerations - \*\*\* Plocher pay request #4*
  - \* Consider Chief Keys contract*
  - \* Approve bid for material for Main Street alley water project*
8. NEW BUSINESS:
  - \* Consider Village appointments*
  - \* Resolution of support for Park Grant Application*
  - \* Consider changes to burning ordinance*
  - \* Consider minor subdivision plat of Doerr Farm*
  - \* Accept employee retirement letter*
  - \* Executive: Columbia Agreement and Interchange discussion*
9. COMMITTEE REPORTS:
  - SEWER: FOSTER
  - GAS/PARKS: PHILLIPS
  - FINANCE/ORDINANCE: BROWN
  - PUBLIC SAFETY: CLEVELAND
  - WATER: BASINSKI
  - STREETS: DIXON
    - \*Lindemann/2nd street project*
    - \* Consider mower/tractor purchase*
    - \* Consider repairs to Transpoint Drive*
    - \* Consider repairs to Miranda Drive*
    - \* Consider repairs to Columbia Rd.&Firehouse*
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  
K. FRANEY