

VILLAGE OF DUPO
AGENDA

DATE: 07-18-2016

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
07/05/2016 Regular
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
7. OLD BUSINESS:
 - * *Consider Personnel Code Book*
 - * *Ongoing sewer repair project considerations*
 - * *Consider Chief Keys contract*
8. NEW BUSINESS:
 - * *Consider changes to burning ordinance*
 - * *Consider changes to fireworks ordinance*
 - * *Abandoned Vehicle issues and Ordinance*
 - * *Executive: Personnel Issues*
9. COMMITTEE REPORTS:
 - SEWER: FOSTER
 - GAS/PARKS: PHILLIPS
 - * *Consider fence around gas property and TIF lagoon*
 - * *Discuss Reception Center at Park*
 - FINANCE/ORDINANCE: BROWN
 - PUBLIC SAFETY: CLEVELAND
 - WATER: BASINSKI
 - * *Approve Mike Koonce trip to Water Conference*
 - * *Discuss Water Department staffing*
 - STREETS: DIXON
 - * *Consider Financing for mower/tractor purchase*
 - * *Lindemann/2nd street project*
 - * *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. FRANNEY