

VILLAGE OF DUPO
AGENDA

DATE: 08-15-2016

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
08/01/2016 Regular and 08/04/2016 Special
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
** Rick Mardirosian for Gail Allen - Grass/Weeds bill (312 State, 827 Elizabeth)*
7. OLD BUSINESS:
 - * Consider Personnel Code Book*
 - * Ongoing sewer repair project considerations*
 - * Consider Chief Keys contract*
 - * Consider changes to burning ordinance*
 - * Consider changes to fireworks ordinance*
8. NEW BUSINESS:
 - * Ordinance to increase building permit fees by \$10*
 - * Consider changes to Zoning Fees*
 - * Declare old Water Department vehicle as surplus*
 - * Declare Police Ford Explorer as surplus*
 - * Façade for KNJ*
 - * Consider American Legion request to renew raffle license*
 - * Consider moving next meeting from Labor Day to 9/6/2016*
9. COMMITTEE REPORTS:
 - SEWER: FOSTER
 - GAS/PARKS: PHILLIPS
** Discuss Reception Center at Park*
 - FINANCE/ORDINANCE: BROWN
 - PUBLIC SAFETY: CLEVELAND
 - WATER: BASINSKI
 - STREETS: DIXON
 - *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. FRANEY