

VILLAGE OF DUPO
AGENDA

DATE: 09-06-2016

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
08/15/2016 Regular
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
 - * *Hebert Development / Sir Richard Charles Werner III: 1600 N. Main Street property*
 - * *Michelle and Douglas Schmidt: Abandoned property behind them*
 - * *Kevin Moyer: Adams Subdivision*
 - * *Allen Middendorf - available properties*
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*
 - * *Consider changes to Zoning Fees*
8. NEW BUSINESS:
 - * *Ordinance to move building code language from "unsafe structure" section to Chapter 6 of the code.*
 - * *Advertise for bids for trash collection services*
 - * *Approve business and liquor license for Fox Creek Winery for 1-day Village Fall Festival at the Park*
 - * *Consider business license request from Railcrew Xpress at 620 Minnie Ave*
 - * *Consider business license request from Strebor Specialties on Coulter Rd*
 - * *Consider Kevin Smith request to close Emma for a Shop-with-a-Cop event*
 - * *Discuss street light on WIL road*
9. COMMITTEE REPORTS:
 - SEWER: FOSTER
 - * *Consider Sewer portable generator & plant generator maintenance contract*
 - GAS/PARKS: PHILLIPS
 - * *Park - Reception Center*
 - * *Park - Water accessibility, brooms & dustpans, and opening restrooms*
 - * *Park - Walk of Honor*
 - * *Gas - staffing open position*
 - FINANCE/ORDINANCE: BROWN
 - * *Discuss office thermostat setting and Miken recommendation to keep at 72 degrees or less*
 - * *Christmas decorations for Main Street*
 - PUBLIC SAFETY: CLEVELAND
 - * *Public safety - Discuss Mike Sullivan probation to full time status*
 - WATER: BASINSKI
 - STREETS: DIXON
 - * *Lindemann/2nd street project*
 - * *Consider repairs to Transpoint Drive*
 - * *Consider repairs to Miranda Drive*
 - * *Consider repairs to Columbia Rd.&Firehouse*

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

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: