

VILLAGE OF DUPO
AGENDA

DATE: 09-19-2016

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
09/06/2016 Regular and 9/12/2016 Special
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
** Sue Link - Property next to Sue's salon*
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*
 - * Bid for trash collection services*
 - * Street light on WIL road*
8. NEW BUSINESS:
 - * Consider cost for excavating bonding*
 - * Issue with Cayenne Express Zoning (lights for parking lot)*
9. COMMITTEE REPORTS:
 - SEWER: FOSTER
 - GAS/PARKS: PHILLIPS
 - * Park - Reception Center*
 - FINANCE/ORDINANCE: BROWN
 - PUBLIC SAFETY: CLEVELAND
 - * Public safety - Discuss Mike Sullivan probation, move to full time status, and pay increase*
 - * Discuss Max Tow Release fee in light of recent State mandate*
 - 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:

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