

VILLAGE OF DUPO
AGENDA

DATE: 10-03-2016

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
09/19/2016 Regular
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
** Michelle and Douglas Schmit - concerns with abandoned house*
7. OLD BUSINESS:
** Consider Personnel Code Book*
** Ongoing sewer repair project considerations - payment request*
** Consider changes to burning ordinance*
** Consider changes to fireworks ordinance*
** Street light on WIL road*
8. NEW BUSINESS:
** Open trash collection bids and consider acceptance*
** Approve budget appropriation ordinance*
** Open and consider bids for surplus vehicles*
** Consider retaining Quadrant Design for new community center at park*
** Consider contract extension on tower at water plant*
** Consider Chief Keys contract*
** Approve TIF payment - Westmore Equities*
** Approve TIF payment - CH Briley*
** Exec: Consider Intergovernmental Agreement with Columbia*
9. COMMITTEE REPORTS:
SEWER: FOSTER
GAS/PARKS: PHILLIPS
FINANCE/ORDINANCE: BROWN
PUBLIC SAFETY: CLEVELAND
** Discuss Max Tow Release fee*
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