

VILLAGE OF DUPO
AGENDA

DATE: 11-07-2016

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:
10/17/2016 Regular & 10/25/2016 Committee

5. BILLS:

6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**

* *Patricia Whitmore - Public Safety and Community Building construction*

* *Randy Bolle & Mike Sullivan - Ditch behind Dupo Quarterback Club*

* *Quarterback club representative - discuss budget for QBC*

* *Douglas Schmidt - update on Pratt house*

* *Chris Shoeman - Police staffing*

* *Jule Levin - Industrial Drive, water retention (boat dealer & Christ trucking), Levee district ditch R.O.W.*

* *Jackie Declue - Community Center*

7. OLD BUSINESS:

* *Consider Personnel Code Book*

* *Consider changes to burning ordinance*

* *Consider changes to fireworks ordinance*

8. NEW BUSINESS:

* *Consider Ordinance prohibiting parking on unimproved surfaces*

* *Consider changes to noise ordinance*

* *Consider Ordinance for Boyle Brasher Fee Agreement*

* *Consider police taking cars home*

* *Consider street light on Diana Drive*

* *Consider Annual Risk Management insurance renewal*

* *Approval of Sewer Plant Pay Estimate #8 - \$44,734.89, keep 5% retainage - \$100,808.03*

* *Set Special Meeting for financial audit*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

FINANCE/ORDINANCE: BROWN

PUBLIC SAFETY: CLEVELAND

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. FRANNEY