

VILLAGE OF DUPO
AGENDA

DATE: 12-05-2016

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
11/21/2016 Regular
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
 - * *Mike Smith - Miken proposal*
 - * *Doug and Michelle Schmidt - abandoned house on 5th Street, stop sign request for 4th and Mousette*
 - * *Chris Shoeman - public safety*
 - * *Doug Caraway or other neighborhood member - New Interchange related discussion*
 - * *Ray Ortega - Water leak*
7. OLD BUSINESS:
 - * *Consider Personnel Code Book*
 - * *Consider changes to burning ordinance*
 - * *Consider changes to fireworks ordinance*
 - * *Consider police taking cars home*
 - * *Prairie DuPont joint agreement for ditch clearing work*
 - * *Safety person position*
8. NEW BUSINESS:
 - * *Consider Ordinance for annual Tax Levy*
 - * *Consider hiring of full time police officer*
 - * *Consideration of approval of Joyce Beason Façade Improvement Program Application & Agreement*
 - * *Planning Update*
 - * *Consider Electric partner / rate reduction options*
 - * *Consider Ordinance/Resolution declaring mower/tractor as surplus equipment*
 - * *Consider moving 1/2/2017 meeting to 1/3/2017 due to falling on legal holiday*
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: