

VILLAGE OF DUPO
AGENDA

DATE: 12-19-2016

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
12/05/2016 Regular
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
 - * *Mike Smith - Miken proposal*
 - * *Mike Hennessey - TIF for American Legion parking lot*
 - * *Dana Patton - request for Raffle Permit for APA Pool League*
 - * *Jule Levin - Stop light fix; Industrial Drive progress, especially culverts*
 - * *Chris Shoeman - public safety*
7. OLD BUSINESS:
 - * *Consider Personnel Code Book*
 - * *Consider changes to fireworks ordinance*
 - * *Consider police taking cars home*
 - * *Prairie DuPont joint agreement for ditch clearing work*
 - * *Safety person position*
8. NEW BUSINESS:
 - * *Ordinance for sign at 4th and Mousette*
 - * *Determine amounts and consider Ordinance for Village paid meals, travel, and lodging expenses*
 - * *Consider Street Lights*
 - * *Consider helping with cost for Senior elevator*
 - * *Set a special meeting to consider police officer candidates*
 - * *Discuss possible company to purchase electric from*
9. COMMITTEE REPORTS:
 - SEWER: FOSTER
 - FINANCE/ORDINANCE: BROWN
 - WATER: BASINSKI
 - GAS/PARKS: PHILLIPS
 - PUBLIC SAFETY: CLEVELAND
 - STREETS: DIXON
 - * *Lindemann/2nd street project*
 - * *9th Street Grant 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: