

VILLAGE OF DUPO
AGENDA

DATE: 01-03-2017

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:
12/19/2016 Regular and 12/21/2016 Special

5. BILLS:

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

* *Clyde Kempf, Doug Caraway, Tim Racz: I255 Interchange and Asphalt plant*
* *Jule Levin: Tax dollars for elevator, Storm water Information*

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*

* *Determine amounts and consider Ordinance for Village paid meals, travel, and lodging expenses*

* *Consider Street Lights*

* *Consider helping with cost for Senior elevator*

* *Consider hiring a Police officer*

* *Consider vacation carry over requests*

8. NEW BUSINESS:

* *Repairs to Park truck*

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