

VILLAGE OF DUPO  
AGENDA

DATE: 05-01-2017

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:  
*04/17/2017 Regular*

5. BILLS:

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

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7. OLD BUSINESS:

\* *Consider Resolution authorizing the TIF Agreement with  
Daugherty Public Library for Security Cameras*

\* *Division of 102 Coulter Road*

*SPECIAL BUSINESS: OUTGOING BOARD COMMENTS*

8. NEW BUSINESS:

\* *Swear in and seat new board members*

\* *Consider appointments*

\* *Consider computer purchase quote for Board President Wilson*

\* *Employee Personnel Code Book*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

\* *Consider summer help worker changes*

FINANCE/ORDINANCE: TBD

PUBLIC SAFETY: TBD

\* *Consider vehicle repairs*

\* *Consider additional vehicle purchases*

WATER: BASINSKI

STREETS: TBD

\* *Condition of Street dept vehicles*

\* *Update on Streets with Oil & Chip*

\* *Street Improvements / future plans*

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  
J. WILSON  
M. NADLER  
C. RAGSDALE  
J. SMITH  
B. KENNER  
I. CLEVELAND  
J. BROWN  
D. DIXON  
K. PHILLIPS  
K. FOSTER  
J. BASINSKI

D. HOLZHAUER  
D. KEYS  
R. KEYS  
M. KOONCE  
R. MCCLENAHAN  
K. JOHNSON  
K. FRANNEY