

VILLAGE OF DUPO
AGENDA

DATE: 05-15-2017

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

J. WILSON
M. NADLER
C. RAGSDALE
J. SMITH
B. KENNER
K. PHILLIPS
K. FOSTER
J. BASINSKI

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:
05/01/2017 Regular

D. HOLZHAUER

5. BILLS:

D. KEYS

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

R. KEYS

* *Mr. LaPointe - Street Conditions*

M. KOONCE

*

R. MCCLENAHAN

K. JOHNSON

K. FRANNEY

7. OLD BUSINESS:

* *Consider amending employee personnel code book*

8. NEW BUSINESS:

* *Consider Shield Transportation LLC business license (truck parking - Cottonwood Lane)*

* *Consider Top Notch Disposal business license*

* *Consider Park walking path and parking lot repairs*

* *Review Ordinance 16-10 - parking of motorized vehicles and trailers on unimproved surfaces*

* *Consider replacement server at Village Hall (Jason R. from Miken)*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

* *Consider extra fencing at Gas shop*

FINANCE/ORDINANCE: TBD

PUBLIC SAFETY: TBD

WATER: BASINSKI

* *Approve repairs for well pump/motor*

STREETS: TBD

* *Condition of Street dept vehicles*

* *Consider renting milling equipment for evaluation*

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: