

**VILLAGE OF DUNDEE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

December 6, 2016

MEET & GREET: 6:00 PM Open Council Position

WORKSHOP: 6:15 PM Fred Lucas w/ Council

REGULAR MEETING: 7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES –

(a) Regular Meeting: November 15, 2016

6. PETITIONS & COMMUNICATIONS

(a) Eddie Manuszak, Superintendent

(b) Beth LaPensee-Main Street Update

(c) Recognition of Retirement: Bill Reed

(d) Letter from Girl Scout Brownie Troop #71692

(e) Citizen Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. CONSENT AGENDA: None

8. OLD BUSINESS: None

9. NEW BUSINESS:

(a) Resolution #2016-17: Bank Signatures

(b) Resolution #2016-18: Main Street Resolution

(c) Discussion/Appointment Vacant Council Seat

(d) Appointment of President Pro Temp

(e) Payment of Bills

FUND	\$ AMOUNT
General	\$37,399.53
Major Hwy.	\$15,165.48
Local Hwy.	\$7,688.07
Municipal Hwy.	
DDA	\$11,311.95
L DFA - Global Engine	
L DFA - Water Plant	
Building Department	\$1,922.35
Historical Comm./Old Mill	\$95.54
Brownfield Debt	
EDC Construction	
Sewer Separation	
Sewer	\$58,423.23
Water	\$10,618.51
L DFA3-Debt	
Parks & Recreation	\$5,424.71
Total	\$148,049.37

10. **OTHER BUSINESS: None**

11. **VILLAGE MANAGER COMMENTS**

12. **COUNCIL MEMBERS COMMENTS**

13. **CLOSED SESSION:**

(a) Contract Negotiations

14. **ADJOURNMENT**

Please Note – The Village of Dundee is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations, in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact David Uhl, Village Manager, at 734-529-3430 or duhl@villageofdundee.net to allow the Village to make reasonable accommodations for those persons.