

VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

August 21, 2018

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: August 7, 2018

6. PETITIONS & COMMUNICATIONS

(a) Village Audit FYE 2/28/18

(b) Request to use Old Mill for free or reduced rate for Pawtographs event in March 2019

(c) Citizen's Comments on Non-Agenda items
(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

7. CONSENT AGENDA

(a) Permission to close parking lot behind Swan Creek for Pumpkin Palooza 10/06/18

(b) Permission for Tie Michigan Teal Campaign to support ovarian cancer

8. OLD BUSINESS

9. NEW BUSINESS

(a) Ordinance # Z-2018-01: Solar Energy Facilities

(b) Ordinance #05-2018: Vacant Property Registration & Maintenance

(c) 2018 Water Reliability Study

(d) Industrial Pretreatment Program Agreement

(e) Payment of Bills

| FUND | \$ AMOUNT |
|----------------------|---------------------|
| General | \$25,553.81 |
| Major Hwy. | \$5,443.35 |
| Local Hwy. | \$4,409.62 |
| Municipal Hwy. | \$ |
| DDA | \$5,862.48 |
| LDFA - Global Engine | \$ |
| LDFA - Water Plant | \$ |
| Building Department | \$15.00 |
| EDC | \$17,670.00 |
| Brownfield Debt | \$ |
| EDC Construction | \$ |
| Sewer Separation | \$ |
| Sewer | \$39,857.42 |
| Water | \$124,742.83 |
| Historical | \$414.47 |
| Parks & Recreation | \$403.44 |
| Total | \$224,372.42 |

10. OTHER BUSINESS

11. VILLAGE MANAGER COMMENTS

12. COUNCIL MEMBERS COMMENTS

13. CLOSED SESSION

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.