

# **AGENDA**

# Village of Dundee Board of Trustees - Regular Meeting Tuesday, September 15, 2020

A meeting of the Board of Trustees - Regular Meeting will be held Tuesday, September 15, 2020 via Zoom at **7:00 PM**.

TO LIMIT POTENTIAL EXPOSURE TO COVID-19, WE ARE MAKING SOME TEMPORARY CHANGES TO OUR VILLAGE AGENDA AND ALL ACTIONS WILL BE TAKEN BY ROLL CALL VOTE. NOTICE OF ELECTRONIC MEETING DUE TO GOVERNOR WHITMER'S EXECUTIVE ORDER 2020-154 ALLOWING REMOTE MEETINGS, THE VILLAGE OF DUNDEE TRUSTEE MEETING WILL BE HELD ELECTRONICALLY VIA ZOOM. THOSE WISHING TO PARTICIPATE IN THE WEBINAR MEETING MAY JOIN THE ZOOM MEETING at:

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81887596655?pwd=eWdRRXIKMIpTMnFaa01uOW9wdkRrQT09

**Passcode: 013156** 

Telephone: 1 646 558 8656

**Passcode: 013156** 

Public Comment is available during Agenda or Non Agenda Public Comment sections of the meeting. To offer Public Comment please press \*9 via your phone or raise your hand in the Zoom App and you will be called on in the order of request.

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. APPROVAL OF AGENDA

#### 4. APPROVAL OF MINUTES

4.a Regular Meeting: September 1, 2020

## 5. PETITIONS & COMMUNICATIONS

5.a Petitions and Commutations: Terry Potts will discuss the new Art Pieces chosen for the Art Walk. Attached is the map with the pictures of the new pieces.

#### 6. CITIZEN'S COMMENTS ON AGENDA

(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

Press \*9 Via the phone or raise your hand on the zoom app, you will be called on in the order received.

#### 7. CONSENT AGENDA

- 7.a Payment of Bills
- 7.b The DDA requests the Closing of Municipal Lot for the Pumpkin Palooza request to close municipal parking lot behind RiversEdge on Riley Street and the Village Office lot for the Pumpkin Palooza Event on Saturday October 3, 2020 from 12:01 am to 11:59pm.
- 7.c Payment of Bills \$123,198.03

#### 8. NEW BUSINESS

# 9. OLD BUSINESS

9.a Letter from the Village of Clinton pertaining to EGLE

## 10. UPCOMING TRAINING OPPORTUNITIES

#### 11. CITIZEN COMMENTS ON NON-AGENDA ITEMS

(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES)

Press \*9 Via the phone or raise your hand on the zoom app, you will be called on in the order received.

#### 12. VILLAGE MANAGER COMMENTS

## 13. COUNCIL MEMBERS COMMENTS

#### 14. CLOSED SESSION

#### **15. 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 <a href="mailto:duhl@villageofdundee.net">duhl@villageofdundee.net</a> to allow the Village to make reasonable accommodations for those persons.