

VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 4, 2020

REGULAR MEETING:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**

(a) Budget Workshop: January 20, 2020

(b) Regular Meeting: January 21, 2020

(c) Budget Workshop: January 28, 2020

6. **PETITIONS & COMMUNICATIONS**

(a) 2019 VIPS Annual Report- Randy Sehl

(b) 2019 Reserve Officer Report – John Ouellette

(c) Citizen's Comments on **Agenda items** *(To be read by the Clerk)*

(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

Public comment is provided at both the beginning and at the end of the Board meeting. The purpose of public comment is to provide an opportunity for a member of the public to speak. The role of the board is to listen attentively, and we thank you in advance for sharing your thoughts and ideas.

- *All members of the public that speak during "Public Comment" will need to state their name and address.*
- *We have designated up to 4 minutes per person, for each topic presented*
- *The Board's role is to listen to the care and concerns of the community.*
- *The manager, or designee, will follow up concerning the comments as soon as possible.*

Please contact the manager's office if you have any additional questions.

7. **LEGAL UPDATE**

(a) Fred Lucas

8. **CONSENT AGENDA**

All matters listed under item 8, Consent Agenda, are considered routine by the Council and will be enacted as one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

(a) Payment of Bills:

FUND	\$ AMOUNT
General	\$70,152.15
Major Hwy.	\$8,545.10
Local Hwy.	\$6,714.97
Municipal Hwy.	\$21,007.29
DDA	\$1,926.97
Capital Improvement	\$
LDFA - Water Plant	
Building Department	\$1,491.32
EDC	
Brownfield Debt	
EDC Construction	
Sewer	\$105,979.02
Water	\$721.24
Historical	\$110.00
Parks & Rec	\$910.20
Total	\$217,558.26

9. NEW BUSINESS

(a) Waste Water Treatment Plant RFQ's *(Roll Call Required)*

(b) Resolution #2020-04 A Resolution to Amend the 2019-2020 Budget *(Roll Call Required)*

10. OLD BUSINESS

- (a) EGLE (formerly DEQ) Consent Order *(Roll Call Required)*
- (b) Select Auditing Firm *(Roll Call Required)*

11. UPCOMING TRAINING OPPORTUNITIES

- (a) MiDeal 101 Webinar, February 11, 2020 10:00 a.m.-11:00 a.m.
- (b) iCompass Training, February 18, 2020 1:00 p.m.-3:45 p.m.

12. CITIZEN COMMENTS on Non- Agenda Items (PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

13. VILLAGE MANAGER COMMENTS

14. STAFF REPORTS

15. COUNCIL MEMBER COMMENTS

16. 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.