



# AGENDA

## Village of Dundee

### Board of Trustees - Regular Meeting

#### Tuesday, August 18, 2020

---

A meeting of the Board of Trustees - Regular Meeting will be held Tuesday, August 18, 2020 virtually Through Zoom commencing 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 MEETING MAY JOIN THE ZOOM MEETING at:**

<https://us02web.zoom.us/j/89313212161?pwd=dzNZU25JUk10Z3pVQnFpRXdxWGRGZz09>

or via phone : +1 646 558 8656 US (New York)

The Meeting ID is listed below.

Meeting ID: 893 1321 2161

Passcode: 886787

#### 1. CALL TO ORDER

#### 2. ROLL CALL

2.a Invisible item - do not delete

#### 3. APPROVAL OF AGENDA

#### 4. APPROVAL OF MINUTES

4.a Regular Meeting: Date

#### 5. PETITIONS & COMMUNICATIONS

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

(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

Citizen Comments can be made Via Zoom by Raising you hand in the Zoom Application or pressing star 9 on your phone.

#### 7. CONSENT AGENDA

7.a Payment of Bills

7.b Payment of Bills \$212,668.15

#### 8. NEW BUSINESS

8.a Bid Proposal for the Wastewater System Capacity Study.

8.b Fred Lucas Letter to Council

8.c Resolution 2020-20 A Resolution to Restart the Special Assessment Process for Roosevelt, Toledo, & Dunham Street.

## 9. OLD BUSINESS

## 10. UPCOMING TRAINING OPPORTUNITIES

## 11. CITIZEN COMMENTS ON NON-AGENDA ITEMS

(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

Citizen Comments can be made Via Zoom by Raising you hand in the Zoom Application or pressing star 9 on your phone.

## 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 [duhl@villageofdundee.net](mailto:duhl@villageofdundee.net) to allow the Village to make reasonable accommodations for those persons.