



AGENDA

Village of Dundee

Board of Trustees - Regular Meeting

Tuesday, September 1, 2020

A meeting of the Board of Trustees - Regular Meeting will be held Tuesday, September 1, 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:

<https://us02web.zoom.us/j/86768964807?pwd=ejFFS1RUTDRpbVBmdWRxMkhEKzU1QT09>

Passcode: 373644

Or Telephone:

1 646 558 8656

Webinar ID: 867 6896 4807

Passcode: 373644

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

4.a Regular Meeting: Date

5. PETITIONS & COMMUNICATIONS

5.a New Art Pieces selected by the DDA

6. CITIZEN'S COMMENTS ON AGENDA

(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

7. CONSENT AGENDA

7.a Payment of Bills \$799,362.63

8. NEW BUSINESS

- 8.a 2020-21 Resolution to add Police Chief Kent Jeppesen as an authorized user on the village credit card at TLC community credit union.
- 8.b Resolution # 2020-22 Resolution #1 to investigate a special assessment for the road replacement on Roosevelt Street.
- 8.c 2020-23 Resolution to Close the Alley Way to the North of Tecumseh St at the request of the DDA .
- 8.d Letter from the Village of Clinton pertaining to EGLE

9. OLD BUSINESS

10. UPCOMING TRAINING OPPORTUNITIES

11. CITIZEN COMMENTS ON NON-AGENDA ITEMS

12. VILLAGE MANAGER COMMENTS

13. COUNCIL MEMBERS COMMENTS

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.