

**VILLAGE OF DUNDEE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

January 3, 2017

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) Workshop: December 20, 2016

(b) Regular Meeting: December 20, 2016

6. PETITIONS & COMMUNICATIONS

(a) Website update: Dave Uhl

(b) Citizen Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. CONSENT AGENDA: None

8. OLD BUSINESS:

(a) WWTP Project update: Brian Rubel

9. NEW BUSINESS:

(a) Resolution 2017-01: Recognizing the Monroe County Bicentennial Alliance
(Sue Donovan & Chris Kull)

(b) Resolution 2017-02: Recognizing the Dundee Viking PRIDE Booster Club as a
Nonprofit organization operating in the community for the
Purpose of obtaining charitable gaming licenses

(c) Payment of Bills

FUND	\$ AMOUNT
General	\$35,181.58
Major Hwy.	\$9,129.99
Local Hwy.	\$4,769.74
Municipal Hwy.	
DDA	\$17,144.67
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$1,766.76
Historical Comm./Old Mill	\$
Brownfield Debt	
EDC Construction	
Sewer Separation	
Sewer	\$124,513.85
Water	\$12,755.85
LDFA3-Debt	
Parks & Recreation	\$350.00
Total	\$205,612.44

10. **OTHER BUSINESS: None**
11. **VILLAGE MANAGER COMMENTS**
12. **COUNCIL MEMBERS COMMENTS**
13. **CLOSED SESSION: None**
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.