

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

August 16, 2016

***REGULAR MEETING:***

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES –**

(a) Regular Meeting: July 19, 2016

**6. PETITIONS & COMMUNICATIONS**

(a) Pedestrian Bridge Update-Tracy Anderson of Spicer

(b) Public Comments

***PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON***

**7. CONSENT AGENDA:**

(a) Appoint Nick LaPensee to serve as a Member of the Zoning Board of Appeals, replacing Tim Bordine

(b) Appoint Ray Gammo to serve as a member of the DDA

**8. OLD BUSINESS:**

(a) Spicer Group Budget Adjustments and Updates

**9. NEW BUSINESS:**

(a) AWR Service Line Agreement

(b) Payment of Bills:

<b>FUND</b>	<b>\$ AMOUNT</b>
General	\$23,797.37
Major Hwy.	\$16,601.87
Local Hwy.	\$8,127.23
Municipal Hwy.	
DDA	\$4,213.19
L DFA - Global Engine	
L DFA - Water Plant	
Building Department	\$189.76
Historical Comm./Old Mill	\$491.57
Brownfield Debt	
Economic Development	
EDC Construction	
Sewer	\$93,897.49
Water	\$188,535.32
Capital Improvements	\$154.76
Parks & Recreation	\$179.76
<b>Total</b>	<b>\$336,188.32</b>

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