

**THE VILLAGE OF DEXTER
CITY CHARTER COMMISSION**

Wednesday, January 8, 2014

******* 6:30 pm – Regular Meeting *******

COPELAND BOARD ROOM – 7714 ANN ARBOR STREET

A. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Commissioner Mekas is excused

B. APPROVAL OF AGENDA

C. APPROVAL OF THE MINUTES

1. Regular Meeting – December 18, 2013

D. PRE-ARRANGED PARTICIPATION

The Commission would like to encourage public comment while remaining within established time limits. Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. the Monday preceding the meeting, stating name, intent and time requirements. Comments related to public hearings on the agenda will not be permitted at this time. This section is limited to 5-minutes per participant or 10-minutes for group representatives. This section will also include presentations by invited guests/consultants and written communications received by the Commission.

Donna Dettling, Village Manager – Invited Guest to Discuss Article III

Written Correspondence received from Victor Michaels

E. PUBLIC HEARINGS

Those addressing the Commission will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

None

F. CHARTER CONSTRUCTION – SECOND READINGS

Discussion and consideration of the current draft of the chapter.

1. Discussion of: Article I - Powers of the City

G. CHARTER CONSTRUCTION – FIRST READINGS

Discussion of each chapter of the draft charter. When general agreement is reached it will be presented under “second readings”.

1. Discussion of: Article II - City Council (continued from December 18)

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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2. Discussion of: Article III – City Manager

H. OTHER ITEMS AS REQUESTED BY COMMISSIONERS

1. Consideration of: Budget Memo
2. Consideration of: Scheduling of Meetings into February
Suggested dates February 5, 12, 19, 26

I. AGENDA PREPARATION FOR THE NEXT MEETING

J. NON-ARRANGED PARTICIPATION

Those addressing the Commission will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

K. ADJOURNMENT

Adjournment will be at or before 8:30 p.m. unless a continuation is ordered by a majority vote of the Commission.

List of Draft Chapters Completed

Chapter	Date Voted On
Preamble	December 11, 2013