

**THE VILLAGE OF DEXTER  
CITY CHARTER COMMISSION**

**Monday, November 18, 2013**

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

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.**

**\*\*\*SWEARING IN CEREMONY \*\*\***

**A. CALL TO ORDER**

**B. ROLL CALL:** Phil Arbor, Jack Donaldson, John Hansen, Matt Kowalski, Phillip Mekas, Mary-Ellen Miller, Thom Phillips, Michael Raatz, James Smith

**C. ELECTION OF OFFICERS: Chair & Vice-Chair**

**D. ELECTION/SELECTION OF SECRETARY**

**E. APPROVAL OF THE MINUTES**

1. None

**F. APPROVAL OF AGENDA:**

**G. PUBLIC HEARINGS**

*Action on each public hearing will be taken immediately following the close of the hearing*

None

**H. NON-ARRANGED PARTICIPATION:**

*Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Chair's discretion, members of the audience may be called on to speak at any time. 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.*

**I. COMMUNICATIONS:**

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

**[www.DexterMI.gov](http://www.DexterMI.gov)**

**J. OLD BUSINESS:**

**K. NEW BUSINESS:**

1. Meeting Schedule
2. Overview of Process by Attorney Tom Ryan
3. Next Steps for Creation of By-Laws

**L. COMMISSION COMMENTS**

**M. NON-ARRANGED PARTICIPATION**

*Same as item G. 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*

**N. ADJOURNMENT**