

1. Upcoming Meeting List
2. 2009 Report Schedule
3. Transportation Funding Responses
4. 2009 Dexter Area Fire Department Budget

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I. REPORTS:

1. Community Development Manager – Allison Bishop – Written Update

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2. Assistant Village Manager – Courtney Nicholls

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee Representative – Paul Cousins

Dexter Area Chamber

Dexter Area Fire Department Representative

Downtown Development Authority Chair

Farmers Market Representative

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Library Board Representative

Parks & Recreation Commission Chair

Planning Commission Chair

Tree Board Chair

Washtenaw Area Transportation Study Policy Committee Rep.

Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports

Facility Committee – none

Mill Pond Park Planning Team - none

Utility Committee – none

5. Village Manager Report

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6. President’s Report

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J. CONSENT AGENDA

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Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 124,930.42
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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Updates
Phase 2 Funding Updates **Page# 41-42**

2. Discussion of: Facilities Matrix
Page# Provided in 12-22-08 Packet

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Drinking Water Revolving Fund – Scope of Work from Orchard, Hiltz, & McCliment to complete the application process

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2. Consideration of: Resolution in support of the Huron-Clinton Metropolitan Authority's Phase 2 Trail

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3. Consideration of: Request from Arts, Culture and Heritage Committee for membership in the Arts Alliance

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4. Consideration of: Employee Handbook

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M. COUNCIL COMMENTS

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N. NON-ARRANGED PARTICIPATION

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

O. ADJOURNMENT

**Town Hall Meeting Reminder
February 26th – 7 p.m. to 9 p.m. at the Senior Center
Topic: Village Emergency Services &
General Questions and Answers**

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