

G. NON-ARRANGED PARTICIPATION:

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

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Washtenaw Area Transportation Study – Technical Meeting Updates
3. Village Notice Publication
4. Navigating Human Services in Troubled Times Meeting
5. American Recovery and Reinvestment Act of 2009
6. Letter from County Administrator Robert Guenzel

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I. REPORTS:

1. Finance Director/Treasurer – Marie Sherry
2nd Quarter 2008-2009

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

Arts, Culture & Heritage Committee Representative

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 – Alan Green

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Planning Commission Chair

Tree Board Chair

Washtenaw Area Transportation Study Policy Committee Rep.

Western Washtenaw Area Value Express Representative – Jim Carson

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3. Subcommittee Reports

4. Village Manager Report

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5. President's Report

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J. CONSENT AGENDA

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: \$ 134,757.98

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Updates
Phase 2 Funding Updates

2. Discussion of: Facilities Matrix

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

Postponed from January 12, 2009

Motion Fisher, Seconded Smith to postpone consideration of the HCMA resolution until
January 26, 2009.

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Acceptance of Fiscal Year 2007-2008 Audit
Page# Audit in Packet

2. Consideration of: Recommendation to enroll in the Municipal Employees Retirement System's Retiree Health Funding Vehicle
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3. Consideration of : Recommendation from Mill Creek Planning Team to support and accept the Mill Creek Master Plan
Page# 103-110

4. Consideration of: JJR Preliminary Grading Scope for Mill Creek Park
Page# 111-114

5. Consideration of: Well Easement
Page# 115-128

6. Consideration of: Liquor Control Commission Local Approval Notice – Request for transfer of ownership of a micro brewer license from Jolly Pumpkin Artisan Ales LLC to Northern United Brewing Company LLC and request for a new Small Wine Maker License and Small Distiller license located at 3115 Broad Suite A, Dexter, Michigan.
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7. Consideration of: 2008-2009 Budget Amendments

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8. Discussion of: Cityhood Process – Next Steps

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M. COUNCIL COMMENTS

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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