

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 County Community Forums

Page# 15-18

I. REPORTS:

1. Community Development Manager – Allison Bishop

Page# 19-26

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

Arts, Culture & Heritage Committee Representative

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber

Dexter Area Fire Department Representative – Joe Semifero

Downtown Development Authority Chair

Farmers Market Representative

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative – Paul Cousins

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 – Jim Carson

3. Subcommittee Reports

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4. Village Manager Report **Page# 27-30**

5. President's Report **Page# 31-32**

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: \$ 122,340.99
Page# 33-38

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project
Page# 55-56

2. Discussion of: Phase 2 Funding Updates

3. Discussion of: Facilities

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Purchasing the Equipment and Materials Needed to Add Fluoride to the Village Water System to the ADA Recommended Level of 1.0 ppm in the first quarter of Fiscal Year 2009-2010
Page# 39-114

2. Discussion of: Review 2009/2010 Water & Sewer Budgets
Page# 115-122

3. Consideration of: Acceptance of Proposal from Ferguson Advisory Services LLC
Page# 123-130

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4. Discussion of: Update on Ryan Drive Traffic Calming Project
Page# 131-134

5. Discussion of: Tree Management Plan & Tree Specifications Manual
Page# 135-176

6. Discussion of: 2009 Preventative Maintenance Program
Page# 177-178

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.

Motion to go into closed session to discuss Village Manager Performance Review per MCL 15.268 section 8(a).

O. ADJOURNMENT

**Town Hall Meeting Reminder
June 3rd – 6:30 p.m. to 8:30 p.m. at the
Dexter District Library
Topic: 2009-2010 Budget, Cityhood and
General Questions & Answers**

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