

F. PUBLIC HEARINGS

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

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. Act 51 – Map Update
3. DAPCO Industries – Renewal of Clean Corporate Citizen Designation
4. Comcast Letter

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I. REPORTS:

1. Economic Development Consultant – Shawn Ferguson
September Report and Review of Presentation for October 21 Chamber After Hours Event

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2. Board, Commission, & Other Reports- “Bi-annual or as needed”
Arts, Culture & Heritage Committee Representatives
Chelsea Area Planning Team / Dexter Area Regional Team
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
Planning Commission Chair
Tree Board Chair
Washtenaw Area Transportation Study Policy Committee Rep
Western Washtenaw Area Value Express Representative – Jim Carson

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

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3. Subcommittee Reports - None

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: \$ 251,428.49
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2. Consideration of: 2010 Village Meeting Calendar
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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Facilities
a) Information from Cornerstone Design
b) Setting a Workshop to Discuss the Relationship of Village Offices to the Fire Department
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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Sustain Our Great Lakes Grant Submittal – Revised Resolution

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2. Consideration of: Park Use Fee

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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