

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. Comcast Information
3. Town Hall Meeting Thank You Letters
4. Revenue Sharing Decrease

Page # 11-18

I. REPORTS:

1. Public Works Superintendent – Ed Lobdell

Page # 19-26

2. Washtenaw County Sheriff's Office – Sgt. Gieske
October Citation Report

Page # 27-28

3. 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 – Jim Seta
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

Page # 29-46

4. Subcommittee Reports - None

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

www.villageofdexter.org

5. Village Manager Report **Page # 47-50**

6. President's Report **Page # 51-52**

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: \$ 329,360.26
Page # 53-60

2. Consideration of: Appointment of Steven Berlage to the Parks & Recreation
Commission
Page # 61-64

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Facilities
Memo from Cornerstone Design
Page # 65-66

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Parks and Recreation Commission recommendation to approve
the Professional Services Scope of Work from JJR to complete
the MDEQ permitting phase of the Mill Pond Park project in an
amount not to exceed \$45,100.
Page # 67-86

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

www.villageofdexter.org

2. Consideration of: Parks and Recreation Commission recommendation to approve the Professional Services Scope of Work from JJR to complete the MDEQ permitting and construction documents necessary for permitting of the Waterway Infrastructure Grant in an amount not to exceed \$17,360.

Page # 87-102

3. Consideration of: Request from Katie's for a site plan extension until October 12, 2010

Page # 103-110

4. Discussion of: Drinking Water Revolving Fund Project

Page # 111-116

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

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

www.villageofdexter.org