



**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 Notification
3. Michigan Municipal League – Committee Appointments
4. Washtenaw County Sheriff's Office November Citation Report
5. Michigan Association of Middle School Educators Conference
6. American Council of Engineering Companies Award

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**I. REPORTS:**

1. Board, Commission, & Other Reports- "Bi-annual or as needed"  
**Arts, Culture & Heritage Committee – Courtney Nicholls**  
Chelsea Area Planning Team / Dexter Area Regional Team  
**Dexter Area Chamber – Andy Kudwa**  
Dexter Area Fire Department Representative  
Downtown Development Authority Chair  
Farmers Market Representative  
**Gordon Hall Mgmt Team Representative – Donna Fisher**  
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

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2. Subcommittee Reports - None

3. Village Manager Report

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

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4. 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: \$ 575,347.86  
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2. Consideration of: Request from the Dexter Lions to place three signs in Village right-of-way advertising their Christmas Tree sale from December 15<sup>th</sup> to December 26<sup>th</sup>.  
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3. Consideration of: Request from the Friends of the Library to place nine signs in Village right-of-way to advertise their used book sale on the following dates in 2010: January 7 to January 9, February 4 to February 6, March 4 to March 6, April 1 to April 3, April 29 to May 1, June 3 to June 5, August 12 to August 14, September 30 to October 2, November 4 to November 6 and December 2 to December 4.  
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**K. OLD BUSINESS- Consideration and Discussion of:**

1. Discussion of: Facilities

**L. NEW BUSINESS- Consideration and Discussion of:**

1. Discussion of: Mill Creek Park Update  
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2. Discussion of: Refuse Bid

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3. Consideration of: Resolution to Suspend Village Council Action on Facilities until a Work Session on February 6, 2010

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4. Discussion of: Temporary Signage Requests

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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**