

1. Upcoming Meeting List
2. Carlisle Wortman Donation
3. Washtenaw County Building Department Meeting Information
4. Faith in Action Newsletter
5. Communication from Congressman Schauer's Office Regarding Transportation Funding
6. 2010 Report Calendar

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I. REPORTS:

1. Board, Commission, & Other Reports- "Bi-annual or as needed"
 - Arts, Culture & Heritage Committee
 - 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 – Joe Semifero**
 - Planning Commission Chair
 - Tree Board Chair
 - Washtenaw Area Transportation Study Policy Committee Rep
 - Western Washtenaw Area Value Express Representative

2. Subcommittee Reports - None

3. Village Manager Report

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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: \$ 448,244.77
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2. Consideration of: Request from the Dexter Community Orchestra to place four signs in Village right-of-way advertising their 2010 concerts from February 24 to March 7 and from May 12 to May 23.
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3. Consideration of: Appointment of Kyle Hoffman to the Planning Commission
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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Setting a Public Hearing on January 25, 2010 to consider an Industrial Facilities Tax Exemption request from Protomatic
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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