

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. Joining Natural Resource Areas for Economic Sustainability Committee Information
3. Dexter Area Fire Fighters Local 4090 Request to Enter into Contract Negotiations with the Dexter Area Fire Department
4. Middle Huron River Watershed Update
5. Chelsea Area Planning Team/Dexter Area Regional Team Meeting Notes

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I. REPORTS:

1. Allison Bishop, Community Development Manager – written report
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2. 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
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
Tree Board Chair
Washtenaw Area Transportation Study Policy/Technical Committee Reps
Western Washtenaw Area Value Express Representative – Jim Carson

3. Subcommittee Reports
Website

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Downtown Fire Detection
Economic Preparedness

4. Village Manager Report **Page # 47-64**

5. President’s Report **Page # 65-66**

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: \$152,429.34 **Page # 67-74**

2. Consideration of: Dexter Daze Committee request to place five (5) signs in the right of way from July 30 to August 15 **Page # 75-76**

3. Consideration of: St. Andrew’s United Church of Christ request to place eight (8) signs in the right of way from June 1 to June 12 **Page # 77-78**

4. Consideration of: Dexter Community Garden request to place two (2) signs in the right of way from May 25 to June 15 **Page # 79-80**

5. Consideration of: Reappointment of Brian Brassow and Randy Herman to the Parks & Recreation Commission and John Coy and Sandy Hansen to the Tree Board **Page # 81-82**

6. Consideration of: Dexter Soccer Club request to place eight (8) signs in the right of way from May 28 to June 12 **Page # 83-86**

K. OLD BUSINESS- Consideration and Discussion of:

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1. Consideration of: Village Manager recommendation to hire Tom Ryan as village attorney for the cityhood process

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Addition of reconstruction of Inverness between Forest and Main, including alley work to the water system project at a cost not to exceed \$120,000

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2. Consideration of: Addition of corrosion control measures to the current water system project at a cost not to exceed \$43,000

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3. Consideration of: Purchase of an Elgin Pelican street sweeper for an amount not to exceed \$148,000 and metering equipment for an amount not to exceed \$7,700

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4. Consideration of: Contract with Norfolk Southern for Broad Street Crossing Review

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5. Consideration of: Recommendation regarding the 2010-2011 sidewalk replacement program

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M. COUNCIL COMMENTS

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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