

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

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I. REPORTS:

1. Community Development Manager – Allison Bishop
Quarterly Report
Animal Ordinance – Clarification of Public Notice Language for August 23
Public Hearing

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2. Public Works Superintendent – Ed Lobdell
Quarterly Report

Page # 37-44

3. Treasurer/Finance Director – Marie Sherry
Quarterly Report

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4. 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 (scheduled for August 9)
Downtown Development Authority Chair
Farmers Market Representative
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Library Board Representative
Parks & Recreation Commission

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Planning Commission
Tree Board Chair
Washtenaw Area Transportation Study Policy/Technical Committee Reps
Western Washtenaw Area Value Express Representative

- 5. Subcommittee Reports
 - Website
 - Downtown Fire Detection
 - Economic Preparedness

- 6. Village Manager Report **Page # 55-62**

- 7. President’s Report **Page # 63-64**

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: \$ 217,795.24
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- 2. Consideration of: Dexter Lions Club request to place 5 signs in the right-of-way from August 14 to August 28
Page # 73-74

- 3. Consideration of: Request from Dexter Daze Committee for assistance with Dexter Daze from Village Staff.
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- 4. Consideration of: 2010-2011 Budget Amendment for Design of Main/Alpine Sidewalk Project
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K. OLD BUSINESS- Consideration and Discussion of:

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1. Discussion of: Cityhood
 Tom Ryan, Cityhood Attorney

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2. Consideration of: Proposal from Tom Traciak of ACI Finance

Motion Cousins; support Carson to accept the proposal from ACI Finance to update the water/sewer rate study not to exceed \$6500.

Motion Cousins; support Smith to postpone the motion to accept the proposal from ACI Finance until the next meeting.

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero and Keough

Nays: None

Motion carries

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Amendments to the Tree Replacement Restricted Account
 Policy Statement

Page # 91-94

2. Discussion of: Information on Contracting Out the Operation of the
 Wastewater Treatment Plant, Water System and Department of
 Public Works

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3. Consideration of: Contract Options for Utilities Superintendent Transition

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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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268 Sec. 8(c)

P. ADJOURNMENT