

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. Sign Calendar
3. Chelsea Area Planning Team/Dexter Area Regional Team Meeting Minutes from November 15, 2010
4. Carlisle/Wortman – Seasonal Giving Letter
5. Comcast Channel Update Letter

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I. REPORTS:

1. Community Development Manager – Allison Bishop

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2. Administrative Public Works Supervisor – Blair Selover – written update only

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber – Paula Palmer Burns, President
Dexter Area Fire Department
Downtown Development Authority Chair
Farmers Market/Community Garden 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 Rep
Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports
 - Downtown Fire Detection
 - Economic Preparedness – Verbal update from December 7 meeting
 - Facilities – Notes from December 3 meeting **Page # 55-56**
 - Website

5. Village Manager Report **Page # 57-68**

6. President’s Report **Page # 69-70**

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: \$ 365,468.44
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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Mill Creek Terrace (8140 Forest) – Request for a Site Plan Extension Until December 1, 2012
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2. Consideration of: Orchard, Hiltz & McCliment proposal for Engineering Design services for the Phase II Drinking Water Revolving Fund (DWRF) Project
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3. Discussion of: Possible Additional Capital Work in conjunction with the Phase II DWRF Project
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4. Consideration of: RESOLUTION TO EXTEND THE MORATORIUM ON THE USE OF PROPERTY AND STRUCTURES IN THE VILLAGE FOR DISPENSING OR CULTIVATING MARIHUANA FOR 90 DAYS

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5. Consideration of: RESOLUTION TO SUPPORT STATE ACTION TO ENSURE THE MATCHING OF FEDERAL HIGH SPEED RAIL TRANSPORTATION FUNDS

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6. Discussion of: Liquor Control Commission - Sunday Alcohol Sales

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

P. ADJOURNMENT

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