

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Citation Report – September through December
4. Website Statistics – Searches for Tax Records
5. Establishments receiving Sunday liquor sale permits
6. Report Calendar
7. State Boundary Commission – Notice of Filing

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I. REPORTS:

1. Finance Director/Treasurer – Marie Sherry
2nd Quarter Report

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2. Community Development Manager – Allison Bishop – written report only
2nd Quarter Report
Mill Creek Park Site Plan Review, Other Trail Updates, Stairway Project

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3. Board, Commission, & Other Reports- “Bi-annual or as needed” - None
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/Community Garden Representative
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Library Board Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports - None
Downtown Fire Detection
Economic Preparedness
Facilities
Website

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5. Village Manager Report

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6. 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: \$ 117,511.54

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2. Consideration of: Closure of Central Street between Main and 5th for the Relay for Life event from May 14, 2011 at 7 a.m. to May 15, 2011 at noon.

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Upcoming Street Improvements
- Review of Draft Road and Right-of-Way Policy
- Cost Estimates for Rehabilitation and Reconstruction projects

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Acceptance of Fiscal Year 2009/2010 Audit

Page # - provided separately

2. Consideration of: 2010-2011 Budget Amendments

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3. Consideration of: Organizational Matters Resolution

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4. Consideration of: Hiring Process Recommendation with Timeline – Larry Sebring Retirement

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