



**F. PUBLIC HEARINGS**

*Action on each public hearing will be taken immediately following the close of the hearing*

1. State Revolving Fund Project Plan – Will be a Consideration Item on June 27, 2011

**Page # 11-12**

2. Proposed 2011 Millage Rates

Consideration of: Resolution to Establish 2011 Millage Rates

**Page # 13-14**

3. Proposed 2011-2012 Water/Sewer/Refuse Rates

Consideration of: Resolution for the Purpose of Establishing Water, Sewer, and Refuse Rates Effective July 1, 2011

**Page # 15-16**

4. Proposed 2011-2012 Budget – Will be a Consideration Item on June 27, 2011

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**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. May Citation List

**Page # 19-26**

**I. REPORTS:**

1. Community Development Manager – Allison Bishop

**Page # 27-50**

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

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Arts, Culture & Heritage Committee  
Chelsea Area Planning Team / Dexter Area Regional Team  
Dexter Area Chamber  
Dexter Area Fire Department  
**Downtown Development Authority Chair – Steve Brouwer**  
Farmers Market/Community Garden Rep.  
Gateway Initiative  
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

3. Subcommittee Reports

Old DAPCO Site Redevelopment Team – see Village Manager report  
Downtown Fire Detection  
Economic Preparedness  
Facilities – Notes from May 25 meeting will be in a future packet  
Website - Update from June 6 meeting

**Page # 51-64**

4. Village Manager Report

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5. President's Report

**Page # 85-90**

**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: \$ 279,457.39
2. Consideration of: Commission/Committee Reappointments

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**K. OLD BUSINESS- Consideration and Discussion of:**

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**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Bid Award Resolution to Cedroni Associates to complete the Mill Creek Park Project and Warrior Creek Stairway at a cost not to exceed \$1,267,000  
**Page # 103-114**
  
2. Consideration of: Scope of Services from Orchard, Hiltz & McCliment for Main Street Resurfacing Project for an amount not to exceed \$29,800  
**Page # 115-132**
  
3. Consideration of: Scope of Services for Construction Engineering/Contract Administration for the 2011 Drinking Water Revolving Fund Project for an amount not to exceed 210,900  
**Page # 133-138**
  
4. Consideration of: Recommendation to Fill the Vacant Public Utility Operator Position retro-active to May 26, 2011  
**Page # 139-146**
  
5. Consideration of: 2011-2012 Downtown Development Authority Budget  
**Page # 147-150**
  
6. Consideration of: Bid Award for the Baker Road Stormwater Outfall Project to Iron Creek for an amount not to exceed \$7500  
**Page # 151-158**
  
7. Consideration of: Municipal Employee Retirement System of Michigan (MERS) - Resolutions to Open the Defined Contribution Program  
**Page # 159-188**

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8. Consideration of: Sidewalk Connection to Cedars of Dexter  
**Page # 189-194**

9. Consideration of: Village Manager Employment Agreement  
**Page # 195-200**

10. Consideration of: Village Treasurer/Finance Director Employment Agreement  
**Page # 201-206**

11. Consideration of: Bid Award to Blue Star, Inc for Demolition of 8077 Forest for  
an amount not to exceed \$8,900  
**Page # 207-214**

**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 POTENTIAL PURCHASE OF PROPERTY & PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268 Sec. 8**

**P. ADJOURNMENT**

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