



**F. PUBLIC HEARINGS**

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

**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. Michigan Municipal League Personal Property Tax Repeal Update Letter
4. Letter to Anlaan from Washtenaw County

**Page # 13-20**

**I. REPORTS:**

1. Community Development Manager – Allison Bishop

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2. Finance Director/Treasurer – Marie Sherry

**Page # 41-68**

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**

Dexter Area Fire Department

Downtown Development Authority Chair

Farmers Market/Community Garden

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-Jim Carson**

Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports
  - Downtown Fire Detection
  - Economic Preparedness
  - Facilities
  - Website**

5. Village Manager Report **Page # 75-104**

6. President’s Report **Page # 105-106**

**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: \$247,687.50

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

1. Discussion of: Cityhood Next Steps

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2. Discussion of: Determination of 2012 Road Projects

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

1. Consideration of: Acceptance of the 2010-2011 Audit

2. Consideration of: Recommendation Wellness Center Site Plan

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3. Discussion of: Contract with the Road Commission to Complete the Dexter-Pinckney Sidewalk  
**Page # 143-150**

4. Consideration of: Public Art Plan  
**Page # 151-168**

5. Consideration of: Resolution of Intent for Participating in the National Flood Insurance Program  
**Page # 169-171**

6. Consideration of: Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program  
**Page # 172-174**

7. Consideration of: Setting a Public Hearing for February 13, 2012 to Establish an Industrial Development District at 3515 Broad (HD-03-31-475-011) and 8155 Huron (HD-03-31-475-010)  
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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. ADJOURNMENT**

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