



**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. Chicago to Detroit/Pontiac Passenger Rail Corridor Program Public Meetings

**Page # 33-38**

**I. REPORTS:**

1. Community Development Manager – Allison Bishop

**Page # 39-44**

2. 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  
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  
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

Economic Preparedness  
Facilities  
**Website**

*“This meeting is open to all members of the public under Michigan Open Meetings Act.”*

**[www.villageofdexter.org](http://www.villageofdexter.org)**

4. Village Manager Report

**Page# 45-54**

5. President's Report

**Page # 55-56**

## **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: \$ 190,576.65

**Page # 57-66**

2. Consideration of: Closure of Central Street from Main to Fifth Street for Apple Daze on October 6, 2012 from 7 a.m. to 6 p.m.

**Page # 67-70**

3. Consideration of: Appointment of Rich Bellas to the Arts, Culture & Heritage Committee

**Page # 71-72**

4. Consideration of: Appointment of Julie Woods to the Arts, Culture & Heritage Committee

**Page # 73-74**

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

1. Discussion of: Cityhood Next Steps

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

1. Consideration of: Increased Consulting Fees for JJR for the Mill Creek Park Project in the Amount of \$13,500

**Page # 75-78**

*"This meeting is open to all members of the public under Michigan Open Meetings Act."*

**[www.villageofdexter.org](http://www.villageofdexter.org)**

2. Consideration of: Award of Bid for 2012 Sidewalk Project to GM & Sons in an Amount Not to Exceed \$20,000

**Page# 79-88**

3. Consideration of: Approval to Submit Mini-Grant Application to the Michigan Council for Arts & Cultural Affairs/Arts Alliance for \$2,250

**Page # 89-90**

4. Consideration of: Contribution of \$6,000 in Fiscal Year 2013-2014 Towards Dexter Township's Outdoor Warning Siren Program

**Page# 91-94**

**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 THE POTENTIAL PURCHASE OF PROPERTY AND PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268**

**P. ADJOURNMENT**

*"This meeting is open to all members of the public under Michigan Open Meetings Act."*

**[www.villageofdexter.org](http://www.villageofdexter.org)**