



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

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**I. REPORTS:**

1. Washtenaw County Sheriff's Office – Geoff Fox **Page # 19-24**
2. Public Services Superintendent – Dan Schlaff **Page # 25-26**
3. Community Development Manager – Michelle Aniol **Page # 27-32**
4. 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
  - Dexter District Library Board Representative
  - Downtown Development Authority Chair
  - Farmers Market/Community Garden
  - Gateway Initiative (Big 400)
  - Gordon Hall Mgmt Team Representative
  - Huron River Watershed Council Representative
  - Parks & Recreation Commission
  - Planning Commission
  - Washtenaw Area Transportation Study Policy Rep
  - Western Washtenaw Area Value Express Representative
5. Subcommittee Reports
  - Economic Preparedness
  - Facilities
  - Road Plan
  - Website
6. City Manager Report – Courtney Nicholls **Page # 33-36**
7. Mayor Report – Shawn Keough **Page # 37-38**

**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 Mayor 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: \$150,760.88

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2. Consideration of: Road Closures for the Holiday Hustle 5K & 1 Mile Run on December 12, 2015

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3. Consideration of: Appointment of Qualia Pant as the Chamber Representative to the Farmers Market & Community Garden Oversight Committee

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4. Consideration of: Appointment of Martha Gregg to the Arts, Culture & Heritage Committee

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5. Consideration of: Setting Trick or Treat hours - Saturday, October 31, 2015 from 5:30 p.m. – 7:30 p.m.

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

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

1. Consideration of: Request for Charitable Gaming License from the Athletic Booster Club of Dexter

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2. Consideration of: Recommendation from the Planning Commission for Final Site Plan Approval for a Medical Office Building at the Southwest Corner of Dan Hoey and Lexington Drive

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3. Consideration of: Recommendation from the Planning Commission for to Approve the Special Land Use Application for Outdoor Seating at the Beer Grotto, 8059 Main St.

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

**[www.DexterMI.gov](http://www.DexterMI.gov)**

4. Discussion of: Wastewater Treatment Plant Blower Project  
*Documents will be provided independent of the agenda packet.*

5. Consideration of: Demolition Bid Award for 7651 Dan Hoey and 8258 Huron to  
ILE Excavating Inc.

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6. Consideration of: City Manager Employment Contract Renewal Through June 30, 2016

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**M. COUNCIL COMMENTS**

**N. NON-ARRANGED PARTICIPATION**

*Same as item G. 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**