

**THE VILLAGE OF DEXTER
CITY CHARTER COMMISSION**

Wednesday, January 29, 2014

******* 6:30 pm – Regular Meeting *******

COPELAND BOARD ROOM – 7714 ANN ARBOR STREET

A. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Commissioner Raatz is excused

B. APPROVAL OF AGENDA

C. APPROVAL OF THE MINUTES

1. Regular Meeting – January 22, 2014

D. PRE-ARRANGED PARTICIPATION

The Commission would like to encourage public comment while remaining within established time limits. Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. the Monday preceding the meeting, stating name, intent and time requirements. Comments related to public hearings on the agenda will not be permitted at this time. This section is limited to 5-minutes per participant or 10-minutes for group representatives. This section will also include presentations by invited guests/consultants and written communications received by the Commission.

Marie Sherry, Treasurer/Finance Director – Invited Guest to Discuss Article IV

E. PUBLIC HEARINGS

Those addressing the Commission will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

None

F. CHARTER CONSTRUCTION – SECOND READINGS

Discussion and consideration of the current draft of the charter.

None – Second Reading of Administrative Services will be on February 5

G. CHARTER CONSTRUCTION – FIRST READINGS

Discussion of each chapter of the draft charter. When general agreement is reached it will be presented under “second readings”.

1. Discussion of: Article IV - Financial Management

H. OTHER ITEMS AS REQUESTED BY COMMISSIONERS

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

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I. AGENDA PREPARATION FOR THE NEXT MEETING

Tom Ryan’s attendance has been rescheduled to the February 5th meeting.

J. NON-ARRANGED PARTICIPATION

Those addressing the Commission will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

K. ADJOURNMENT

Adjournment will be at or before 8:30 p.m. unless a continuation is ordered by a majority vote of the Commission.

List of Draft Chapters Completed

Chapter	Date Adopted
Preamble	December 11, 2013
Article 1 – Power of the City	January 8, 2014
Article 2 – City Council	January 15, 2014