



**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. FEMA-Flood Risk Information Open House
2. Washtenaw County Planning Advisory Board
3. WATS Technical Meeting 12-5-07
4. Bond Disclosure Report
5. Carlisle/Wortman - Holiday Contribution 12-2007

**Page# 13-36**

**I. REPORTS:**

1. Community Development Manager-Allison Bishop  
Second Quarter-Oct. Nov. Dec. Report FY 2007-08

**Page# 37-44**

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

**Assistant Village Manager-Courtney Nicholls**

**Page# 45-46**

Dexter Area Chamber  
DHS Gordon Hall Mgmt Team Representative  
Downtown Development Chair  
DAFD Representative  
Farmer's Market Representative  
HRWC Representative  
Library Board Representative  
Planning Commission Chair  
Parks Commission Chair  
Tree Board Chair  
WATS Policy Committee Representative  
WAVE, Representative

3. Subcommittee Reports

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Facility Committee- None

Utility Committee- None

4. Village Manager Report

**Page# 47-52**

5. President's Report

**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 in the amount of: **\$184,617.22**

**Page# 53-60**

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

1. Discussion of: Main Street Bridge Project – Phase 2 Funding Update  
Phase 2 Cost Estimates  
Review Bridge Aesthetics  
Guardrail

**Page# 61-72**

2. Consideration of: UMRC Development Agreement

**Page# 73-106**

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

1. Consideration of: Accept Fiscal Year Ending Audit June 30, 2007  
Audit Separate in Packet

2. Discussion of: Ann Arbor Road Improvement Project

**Page# 107-116**

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3. Discussion of: Overview of Facility Committee Site Analysis and 2007 Bond Issue  
**Page# 117-126**

4. Discussion of: Update Schulz Development meetings held on 12-19-07 and 1-2-08  
**Page# 127-148**

5. Consideration of: Recommendation from Planning Commission to adopt amendments to Article 6, Landscaping Standards of the Zoning Ordinance  
**Page# 149-166**

6. Consideration of: Setting a Public Hearing on February 11, 2008 to consider amendments to Chapter 46 of the Village Code of Ordinances, Snow Removal  
**Page# 167-172**

**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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