

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. MML Action Alert-Annexation Package 2-12-08 **Page# 7-8**
2. WCRC Project List 2-19-08 **Page# 9-10**

I. REPORTS:

1. Community Development Manager-Allison Bishop **Page# 11-12**

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

Assistant Village Manager
Dexter Area Chamber
DAHS&M 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-Jim Carson
WAVE, Representative

Page# 13-14

3. Subcommittee Reports

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

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Facility Committee- Update from 2-19-08	Page# 15-16
Mill Pond Park Planning Team 2-18-08	Page# 17-24
Utility Committee- None	

4. Village Manager Report **Page# 25-26**

5. President's Report **Page# 27-28**

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: **\$355,256.28**
Page# 29-36

2. Consideration of: Request from Knights of Columbus, Dexter Council No. 2959 to conduct their Tootsie Roll Drive on March 14th, 15th and 16th on the sidewalks of the Village.

Page# 37-38

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Phase 2 Funding Update
Property Quit Claim Update
Permit Conditions Update

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: A proposal from OHM to complete the Boundary Survey in connection with the City Incorporation process.

Page# 39-42

2. Discussion of: Agreement of Purchase and Sale and Option to Purchase, relating to the Mill Creek Terrace Project

Page# 43-62

3. Discussion of: Response from MDEQ regarding the Sanitary Sewer Capacity and proposed next steps.

Page# 63-68

4. Consideration of: Accept resignation of Deanna Steffey for the Park Board

Page# 69-70

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.

MOTION TO GO INTO CLOSED SESSION: To discuss Union Negotiations and property acquisition. Closed Session is requested in accordance with the Open Meetings Act, MCL 15.268 sec. 8(d).

O. ADJOURNMENT:

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

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