

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

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I. REPORTS:

1. Community Development Manager-Allison Bishop

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

Assistant Village Manager

Dexter Area Chamber

Gordon Hall Mgmt Team Representative

Downtown Development Chair- Dan O’Haver

Dexter Area Fire Department Representative

Farmer’s Market Representative

Huron River Watershed Council Representative-Paul Cousins

Library Board Representative

Planning Commission Chair

Parks Commission Chair

Tree Board Chair

Washtenaw Area Transportation Study Policy Committee Representative

Western Washtenaw Area Value Express Representative-Jim Carson

3. Subcommittee Reports

Facility Committee – none

Mill Pond Park Planning Team - none

Utility Committee – none

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4. Village Manager Report

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5. President's Report

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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: \$236,871.86

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2. Consideration of: Request from the Dexter Area Chamber of Commerce to hold the annual Ice Cream Social on Saturday, June 7, 2008 in the Monument Park, and request the closure of Central Street from Main to Fifth Street for this event.

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3. Consideration of: Request from Dexter Area Chamber of Commerce to use the Monument Park for the "Movie Under the Stars" on August 15, to include the closure of Central Street and placement of signboards at the Clock and Park to promote the event.

4. Consideration of: Request from Dexter Area Chamber of Commerce to use the Monument Park at the Gazebo and in front of the Clock at the corner of Broad and Main Streets for the Summer Series Friday evenings June 13, 20, 27; July 11, 18, 25; August 1, 15, and 22 from 6:30 to 8:30 p.m. and place signboard at the Clock and Park to promote the event.

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Updates

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2. Discussion of: Preparation for the next Town Hall Meeting

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3. Consideration of: Proposal Recommendation from the Parks Commission to donate the property known as the Smith Woods Preserve to the Washtenaw County Natural Areas Preservation Program

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This item was postponed at the May 12, 2008 meeting:

Original Motion:

Moved Tell and Seconded Semifero to accept the recommendation from Parks Commission to donate the property known as Smith Woods Preserve to the Washtenaw County Natural Areas Preservation Program

Motion to Postpone:

Moved Fisher and Seconded Cousins to postpone consideration of the recommendation until the May 27, 2008 meeting or until we know what the Park will be called and how the County Park Millage will impact the future maintenance of the park.

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from President Keough to appoint Tom Covert to the DDA

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2. Consideration of: Request from K-Space for a site plan amendment for a modification to the East property line landscape berm.

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3. Discussion of: Proposed Water, Sewer and Refuse Rates.

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4. Consideration of: Budget 2007-08 Amendment for Boundary Survey Services approved at the May 12, 2008 Council Meeting

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5. Discussion of: Village Culture, Arts and Heritage Commission

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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:

Motion to go into closed session to discuss the Village Manager Review. Closed Session is requested in accordance with the Open Meetings Act, Section MCL 15.268 sec. 8(a)

P. ADJOURNMENT

**Town Hall Meeting Reminder
June 19th – 7 p.m. to 9 p.m. at the Senior Center
Topic: Stepping into Cityhood**