

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, June 9, 2008**

*******7:30pm*******

Dexter Senior Center, 7720 Dexter Ann Arbor Road

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough
J. Carson P. Cousins
D. Fisher J. Semifero
J. Smith R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting Minutes- May 27, 2008
2. Budget Work Session- May 19, 2008
3. Budget Work Session – May 28, 2008

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

Public Hearing to Discuss 2008-2009 Water, Sewer & Refuse Rates

Consideration of: Resolution to adopt Water, Sewer and Refuse Rates effective 7-1-2008

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G. NON-ARRANGED PARTICIPATION:

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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
2. Washtenaw County – Economics of Historic Preservation
3. Updated Reporting Schedule
4. SEMCOG – 40th Anniversary Celebration
5. Risk Avoidance Program Grant Award
6. Dexter Area Historical Society & Museum – Thank You Letter

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I. REPORTS:

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

Assistant Village Manager

Dexter Area Chamber – Joe Nowak

Dexter Area Fire Department Representative

Downtown Development Chair

Farmer's Market Representative

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Library Board Representative

Parks Commission Chair

Planning Commission Chair

Tree Board Chair

Washtenaw Area Transportation Study Policy Committee Representative

Western Washtenaw Area Value Express Representative

2. Subcommittee Reports

Facility Committee – none

Mill Pond Park Planning Team – Alan Green

Utility Committee – none

3. Village Manager Report

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4. 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: \$ 317,606.83

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2. Consideration of: Request from Boy Scout Troup 477 to place sandwich board signs on Baker across from Creekside, the corner of Dan Hoey and Dexter-Ann Arbor and the intersection of Baker and Main Street from June 18 - 21 to promote their annual rummage sale which will be held June 20-21, 2008 at Creekside.

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Updates
Dam Removal/Fisheries Grant Update

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

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Appointment of Joe Nowak to the Downtown Development Authority

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2. Consideration of: Appointment of Kim Covert to the Parks Commission
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3. Consideration of: Resolution regarding liquor license transfer application
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4. Consideration of: 2008 VILLAGE OF DEXTER AGREEMENT, For the Replacement of the (Dexter) Main Street Bridge and Dam Removal Project
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5. Discussion of: Request from Dexter Area Historical Society & Museum to extend Village water and sewer connections to Gordon Hall
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6. Consideration of: Adoption of the 2008-09 Millage Rate
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7. Consideration of: Setting a Public Hearing for June 23, 2008 on the Proposed 2008-2009 Annual Budget
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8. Discussion of: Resolution establishing the Village Culture, Arts and Heritage Committee
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9. Consideration of: Resignation of Paul Kepler from Parks Commission
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10. Consideration of: Reappointments to the Planning Commission

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11. Consideration of: Reappointments to the Parks Commission

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12. Consideration of: Reappointments to the Zoning Board of Appeals

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13. Consideration of: Village Manager Employment Agreement

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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. ADJOURNMENT

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

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