

I. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter to those who attended Town Hall Meeting – Mailed July 18
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J. REPORTS:

1. Department of Public Services- Ed Lobdell
March to June 2008
Page# 11-18

2. Treasurer/Finance Director- Marie Sherry
Fourth Quarter Report 2007/08
Cash Balance Report as of June 30, 2008
Page# 19-40

3. Board, Commission, & Other Reports- “Bi-annual or as needed”
Dexter Area Chamber
Dexter Area Fire Department Representative
Downtown Development Chair
Farmers 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 Rep.
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports
Facility Committee – none
Mill Pond Park Planning Team- none
Utility Committee – Verbal Update – President Keough/Trustee Semifero

5. Village Manager Report
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6. President's Report – Verbal Update

K. 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: \$ 283,643.47
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2. Consideration of: Request from the Dexter Area Chamber of Commerce's Dexter Daze Committee to hold the annual Dexter Daze Festival on August 8 and 9, to close Central between Main and Fifth from August 6 to August 9 and to provide assistance as indicated in their letter

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L. OLD BUSINESS- Consideration and Discussion of:

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

M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Mill Pond Park Master Plan Scope of Service

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2. Consideration of: Modifications to the Arts, Culture & Heritage Committee Resolution

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3. Consideration of: Appointments to the Arts, Culture & Heritage Committee

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4. Consideration of: Request from the Huron River Watershed Council for \$2,750 in support of the 2008-2009 Work Plan for the Middle Huron Initiative

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5. Consideration of: Architectural Services for Municipal Facility Feasibility Study

Page# Will be delivered Friday

N. COUNCIL COMMENTS

O. 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.

P. ADJOURNMENT

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