



1. Upcoming Meeting List
2. Letter to the Washtenaw County Sheriff
3. Huron River Watershed Council – Suds on the River

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**I. REPORTS:**

1. Community Development Manager – Allison Bishop  
Zoning Board of Appeals Notice of Decision

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2. Washtenaw County Sheriff – Overtime Report

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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 – Pat Cousins**

Parks Commission Chair

Planning Commission Chair

Tree Board Chair

**Washtenaw Area Transportation Study Policy/Technical Committee Rep.**

Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports  
Facility Committee – none  
Mill Pond Park Planning Team- none  
Utility Committee – 8/25/08

5. Village Manager Report

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6. 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: \$ 216,555.35

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2. Consideration of: Request from United Church of Christ to display the “Webster Fall Festival” banner on the fence on Alpine next to the Fire Department from September 13<sup>th</sup> to 27<sup>th</sup>.

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

1. Discussion of: Main Street Bridge Project – Construction Update  
Response to the Michigan Department of Environmental Quality  
Updated Short-Term Construction Schedule

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2. Consideration of: Acceptance of the Pavement Asset Management Report and Recommendations

This item was postponed at the August 11, 2008 meeting:

Motion to Postpone:

Motion by Fisher, seconded by Semifero to postpone consideration of the Asset Management Plan until August 25, 2008

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

1. Consideration of: Appointment of Brian Brassow to the Parks Commission

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2. Discussion of: Dexter Area Chamber of Commerce letter regarding downtown holiday lighting

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3. Consideration of: RESOLUTION REGARDING THE CONVERSION OF  
REVOLVING LOANS TO GRANTS

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4. Consideration of: Parks Commission – Recommendation for Ordinance  
Amendments

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5. Discussion of: Town Hall Meeting

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6. Consideration of: 2008-2009 Budget Amendments

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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**

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