



1. Upcoming Meeting List
2. Michigan Department of Environmental Quality letter - Proposed 5<sup>th</sup> Well  
**Page# 5-8**

**I. REPORTS:**

1. Washtenaw County Sheriff -August Incidents (Report Only)  
**Page # 9-16**
  
2. Assistant Village Manager – Courtney Nicholls  
**Page# 17-18**
  
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
  
4. Subcommittee Reports
  - Facility Committee – none
  - Mill Pond Park Planning Team- none
  - Utility Committee - none
  
5. Village Manager Report  
**Page# 19-20**
  
6. President’s Report  
**Page# 21-22**

**J. CONSENT AGENDA**

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

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*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: \$171,118.68  
**Page# 23-28**
2. Consideration of: Setting Trick-or-Treat for Friday, October 31, 2008 from 5:30 p.m. to 7:30 p.m.

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

1. Discussion of: Main Street Bridge Project – Construction Update  
**Page# 29-32**

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

1. Consideration of: Setting a Public Hearing for modifications to the Parks Commission Ordinance  
**Page# 33-38**
2. Consideration of: Authorization for the Village Manager to sign the Administrative Consent Order with the Michigan Department of Environmental Quality  
**Page# 39-58**
3. Consideration of: Lease Agreement renewal - 8050 Main Street, a.k.a. CookieMomster for period 10-1-08 through 9-30-09  
**Page# 59-64**
4. Consideration of: Resolution of Intent to vacate a portion of Mill Creek Drive in the Dexter Business and Research Park  
**Page# 65-72**
5. Discussion of: Guide for dedication of public street and utilities.  
**Page# 73-74**

6. Discussion of: Cityhood Status, information sharing and update.

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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**

**Council Work Session Reminder  
September 15<sup>th</sup> – 6:30 p.m. at the Senior Center  
Topic: Village Facility Improvements**

**Town Hall Meeting Reminder  
October 16<sup>th</sup> – 7 p.m. to 9 p.m. at the Senior Center  
Topic: Village Facility Improvements**

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