

G. NON-ARRANGED PARTICIPATION:

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. Traffic Safety Class – December 3, 2008
3. Comcast Notifications
4. Washtenaw County Legislators meeting – November 14, 2008
5. Think Dexter First/Dexter Area Chamber Mixer Invitation
6. Ann Arbor News Article

Page# 5-18

I. REPORTS:

1. Department of Public Works – Ed Lobdell **Page# 19-26**
2. Sheriff Department – Sgt. Beth Gieske
3. Community Development Manager – Allison Bishop **Page# 27-40**
4. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee Representative
 - Dexter Area Chamber
 - Dexter Area Fire Department Representative
 - Downtown Development Authority Chair – Dan O’Haver**
 - Farmers Market Representative
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Library Board Representative
 - Parks & Recreation Commission Chair
 - Planning Commission Chair
 - Tree Board Chair
 - Washtenaw Area Transportation Study Policy Committee Rep.
 - Western Washtenaw Area Value Express Representative

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

www.villageofdexter.org

5. Subcommittee Reports
 - Facility Committee – none
 - Mill Pond Park Planning Team - none
 - Utility Committee – none

6. Village Manager Report **Page# 41-44**

7. President's Report **Page# 45-46**

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: \$ 106,396.12
Page# 47-52

2. Consideration of: Request to place temporary signs to advertise a Pride and Honor Fund Raising Craft Fair on November 16, 2008

3. Consideration of: Home for the Holidays/Victorian Christmas Holiday Hustle 5K – December 13, 2008
Page# 53-60

4. Consideration of: Home for the Holidays/Victorian Christmas Lighted Christmas Parade December 13, 2008
Page# 61-64

K. OLD BUSINESS- Consideration and Discussion of:

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

2. Consideration of: Replacement of the sign at the Mobil Station (7177 Dexter-Ann

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

www.villageofdexter.org

Arbor) per the Michigan Department of Transportation's sight distance requirements.

Item was postponed at the October 27, 2008 meeting:

Motion Semifero; support Fisher to postpone consideration of Replacement of the sign at the Mobil Station (7177 Dexter-Ann Arbor) per the Michigan Department of Transportation's sight distance requirements pending further staff review.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins, Keough

Nays: none

Motion carries

Page# 65-66

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Request from the Dexter Area Firefighter's Association to use the basement of 8140 Main Street for storage.

Page# 67-68

2. Consideration of: Recommendation from Planning Commission to extend Katie's Restaurant final Site Plan until October 12, 2009.

Page# 69-72

3. Consideration of: Recommendation to accept the proposal for Design services from OHM for the Central Street Project at a not to exceed cost of \$15,000

Page# 73-78

4. Consideration of: Recommendation to accept the proposal for Design services for the 5th well and additional system improvements from OHM at a not to exceed cost of \$115,000

Page# 79-84

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

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

www.villageofdexter.org