

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. Michigan Municipal Risk Management Authority – Distribution of excess net assets
3. Comcast Updates
4. Letter from Washtenaw County regarding Gordon Hall

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I. REPORTS:

1. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee Representative
 - Dexter Area Chamber – Joe Nowak**
 - Dexter Area Fire Department Representative
 - Downtown Development Authority Chair
 - 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
2. Subcommittee Reports
 - Facility Committee – November 18, 2008
 - Mill Pond Park Planning Team - none
 - Utility Committee – none
3. Village Manager Report

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

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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: \$200,021.58

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2. Consideration of: Request from Peace Lutheran Church to hold a Tree Lighting Ceremony at Monument Park on December 5, 2008 including the closure of Central Street.

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Updates
Phase 2 Funding Updates

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Facilities Matrix

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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

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

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