



1. Downtown Snow Removal Letter
2. Washtenaw Area Transportation Study – Letter of Nomination

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**I. REPORTS:**

1. 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

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 – none

Mill Pond Park Planning Team - none

Utility Committee – none

3. Village Manager Report

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4. President’s Report

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**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: \$317,567.62  
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2. Consideration of: 2009 Meeting Schedule  
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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. Consideration of: Council Rules  
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2. Consideration of: Organizational Matters Resolution  
**Page# 59-60**

3. Discussion of: February 26, 2009 Town Hall Meeting  
**Page# 61-62**

**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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