



*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. United Way – Days of Caring
3. Comcast – Service Changes
4. Letter to Comcast re: Service Concerns

**Page# 9-16**

**I. REPORTS:**

1. Community Development Manager – Allison Bishop  
Quarterly Report

**Page# 17-30**

2. Board, Commission, & Other Reports- “Bi-annual or as needed”  
Arts, Culture & Heritage Committee Representative  
Chelsea Area Planning Team / Dexter Area Regional Team  
**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

3. Subcommittee Reports

4. Village Manager Report

**Page# 31-34**

5. President's Report

**Page# 35-36**

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

**[www.villageofdexter.org](http://www.villageofdexter.org)**

**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: \$427,873.05  
**Page# 37-46**
2. Consideration of: American Legion Post #557 Poppy Sale on the sidewalks of Dexter May 15 & 16, 2009
3. Consideration of: Memorial Day Parade on May 25, 2009  
**Page# 47-48**
4. Consideration of: White Cane Solicitation on the sidewalks of Dexter May 1 & 2  
**Page# 49-52**

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

1. Discussion of: Main Street Bridge Project & Phase 2 Funding Updates  
Stimulus funding potential for Phase 2  
Department of Environmental Quality letter regarding dam removal  
Construction Update  
**Page# 53-58**

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

1. Discussion of: Midwestern Consulting – Results of Four Way Stop Analysis  
**Page# 59-80**
2. Consideration of: 8050 Main – Lease Agreement with Denise Livingston, d.b.a. Hazel’s Home Cookin’  
**Page# 81-86**
3. Consideration of: Proposal for Design Services from Orchard, Hiltz & McCliment – Water Main Upgrades Phase 1

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

**[www.villageofdexter.org](http://www.villageofdexter.org)**

**Page# 87-96**

4. Consideration of: Purchase of Tandem Axle Cab & Chassis  
**Page# 97-98**

5. Consideration of: 2009-2014 Capital Improvement Plan  
**Page# 99-100**

6. Discussion of: RESOLUTION FOR THE PURPOSE OF AFFIRMING THE  
VILLAGE’S COMMITMENT TO LOCAL PURCHASING  
**Page# 101-102**

7. Consideration of: Setting a 2<sup>nd</sup> Public Hearing on April 27, 2009 as Part of the  
Drinking Water Revolving Fund Application Process  
**Page# see item F-1**

**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](http://www.villageofdexter.org)**