



*Action on each public hearing will be taken immediately following the close of the hearing*

### Drinking Water Revolving Fund

Consideration of: RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

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### **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. Comcast Response 4-13-09
3. Michigan Public Service Commission Response 4-16-09

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### **I. REPORTS:**

1. Treasurer/Finance Director – Marie Sherry

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

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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

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5. 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: \$ 98,864.08  
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2. Consideration of: Request from the Dexter Soccer Club to place signs in the Village from May 29 to June 15 to advertise their tryouts

3. Consideration of: Request from the Knights of Columbus to place signs from May 13 to May 23 around the Village advertising their Annual Spring Chicken Broil on May 23.

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

1. Discussion of: Main Street Bridge Project

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2. Discussion of: Phase 2 Funding Updates

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3. Discussion of: Facilities

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

1. Discussion of: Midwestern Consulting – Results of Speed Study  
**Page# 55-64**
  
2. Discussion of: Cityhood – Information for Website & Petition Kick-Off Meeting  
**Page# 65-74**
  
3. Consideration of: Formal Adoption of the current Village Logo  
**Page# 75-76**
  
4. Consideration of: RESOLUTION FOR THE PURPOSE OF AFFIRMING THE VILLAGE’S COMMITMENT TO LOCAL PURCHASING  
**Page# 77-78**
  
5. Consideration of: Setting 2009-2010 Budget-related Public Hearings for June 8, 2009  
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**M. COUNCIL COMMENTS**

**N. NON-ARRANGED PARTICIPATION**

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*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.*

Motion to go into closed session to discuss Village Manager Performance Review per MCL 15.268 section 8(a).

**O. ADJOURNMENT**

**Town Hall Meeting Reminder  
June 3<sup>rd</sup> – 6:30 p.m. to 8:30 p.m. at the  
Dexter District Library  
Topic: 2009-2010 Budget, Cityhood and  
General Questions & Answers**

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