



**F. PUBLIC HEARINGS**

*Action on each public hearing will be taken immediately following the close of the hearing*  
Protomatic request for Industrial Facilities Tax Exemption

ACTION - Consideration of: RESOLUTION APPROVING THE REQUEST FROM  
PROTOMATIC FOR AN INDUSTRIAL FACILITIES  
EXEMPTION CERTIFICATE FOR REAL AND PERSONAL  
PROPERTY

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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. Dexter Area Chamber of Commerce Dues Letter
3. Michigan State University Extension Center – Quarterly Report
4. Ice Skating Rink Feedback

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**I. REPORTS:**

1. Finance Director/Treasurer Marie Sherry – 2<sup>nd</sup> Quarter Report

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

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Dexter Area Chamber  
Dexter Area Fire Department  
Downtown Development Authority Chair  
Farmers Market Representative  
Gordon Hall Mgmt Team Representative  
Huron River Watershed Council Representative  
Library Board Representative  
**Parks & Recreation Commission – Joe Semifero**  
Planning Commission Chair  
Tree Board Chair  
Washtenaw Area Transportation Study Policy Committee Rep  
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports - None

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

5. 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: \$ 95,857.15  
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**K. OLD BUSINESS- Consideration and Discussion of:**

1. Discussion of: Cityhood – Boundary Commission Legal Sufficiency Hearing  
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2. Consideration of: Additions to the Ann Arbor Street Project  
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**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Acceptance of 2008-2009 Audit

**Page # Separate in Packet**

2. Consideration of: Contract Extension with Waste Management

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3. Discussion of: Downtown Fire Prevention

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4. Consideration of: Setting Public Hearings on February 8, 2010 to consider amendments to the following Ordinances in the General Code  
Chapter 21, Article I-IX – Subdivision  
Chapter 2, Article IV – Planning Commission

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5. Consideration of: 2009-2010 Budget Amendments

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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.*

**O. ADJOURNMENT**

**WORK SESSION – FEBRUARY 6, 2010**  
**Village Facilities**  
**9 a.m. – Dexter Senior Center**

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