

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. Letter from Comcast
3. Liquor Control Commission – Notification of Club License Application from Encore Theatre – 3126 Broad
4. Letter from Washtenaw Area Value Express regarding temporary bus stop location change
5. Invitation to 14A-1 District Court Grand Opening
6. Chelsea Area Planning Team/Dexter Area Regional Team Meeting Notes
7. Partnership for Prosperity Conference Flyer

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I. REPORTS:

1. Community Development Manager Allison Bishop – written report

Page # 25-34

2. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

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

Tree Board Chair

Washtenaw Area Transportation Study Policy Committee Rep – Jim Carson

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Western Washtenaw Area Value Express Representative

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3. Subcommittee Reports
 Website
 Downtown Fire Detection
 Economic Preparedness **Page # 41-42**

4. Village Manager Report **Page # 43-58**

5. President’s Report **Page # 59-60**

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: \$ 250,504.23
Page # 61-68

2. Consideration of: Final 2009-2010 Budget Amendments **Page # 69-70**

3. Consideration of: Contract with Washtenaw Area Value Express for Door to Door Service – July 1, 2010 to June 30, 2011 in the amount of \$12,000 (same funding level as 2009-2010) **Page # 71-74**

4. Consideration of: Contact with Washtenaw Area Value Express for Community Connector Service – July 1, 2010 to June 30, 2011 in the amount of \$10,000 (same funding level as 2009-2010) **Page # 75-78**

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

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1. Consideration of: 2010-2011 Fiscal Year Budget **Page # 79-80**

2. Consideration of: Recommendation from the Economic Preparedness Committee to purchase a \$200 Membership for an online survey service **Page # 81-84**

3. Discussion of: Update on Crosswalk Evaluation Study **Page # 85-90**

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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