



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Letter from Comcast
4. Letter from Huron Clinton Metropolitan Authority

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**I. REPORTS:**

1. Administrative Public Works Superintendent – Blair Selover  
Monthly Project Status Report  
Training and Certification Plan  
Health and Safety Recommendations

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2. Board, Commission, & Other Reports- “Bi-annual or as needed”  
**Arts, Culture & Heritage Committee – Paul Cousins/Courtney Nicholls**  
Chelsea Area Planning Team / Dexter Area Regional Team  
Dexter Area Chamber  
Dexter Area Fire Department  
Downtown Development Authority Chair  
Farmers Market/Community Garden Representative  
Gordon Hall Mgmt Team Representative  
Huron River Watershed Council Representative  
Library Board Representative  
Parks & Recreation Commission  
Planning Commission  
Washtenaw Area Transportation Study Policy Rep  
Western Washtenaw Area Value Express Representative

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3. Subcommittee Reports - None  
Downtown Fire Detection  
Economic Preparedness  
Facilities  
Website

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: \$ 263,238.12

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

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

1. Consideration of: Scope of Services from Carlisle Wortman to complete 2011 Master Plan Update

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2. Consideration of: Setting a Public Hearing for February 14, 2011 to consider an amendment to the General Code of Ordinances – Section 22-10 Municipal Civil Infractions (add fines for medical marihuana dispensary violations)

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3. Discussion of: Road Width Memo from Orchard, Hiltz & McCliment

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**M. COUNCIL COMMENTS**

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**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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