

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. Sign Calendar
3. Letter from Comcast
4. Sunday Liquor Sales Permit – Dexter Pub

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I. REPORTS:

1. Community Development Manager – Allison Bishop – written report only

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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
 - Dexter Area Chamber
 - Dexter Area Fire Department
 - Downtown Development Authority Chair
 - Farmers Market/Community Garden Rep.
 - 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
 - Old DAPCO Site Redevelopment Team
 - Downtown Fire Detection
 - Economic Preparedness
 - Facilities – will be scheduled in May
 - Website - May 16th at 4 p.m. at the Village Offices

4. Village Manager Report **Page # 45-54**

5. President's Report **Page # 55-56**

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: \$ 187,789.13
2. Consideration of: Closure of Central Street between Main and 5th on June 4, 2011 between 7 a.m. and 5 p.m. for the Ice Cream Social

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Purchase of 8077 Forest in the amount of \$57,389 with Associated Budget Amendment in the amount of \$58,000 from the Restricted Building Reserve Fund

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2. Consideration of: Contract extension with Village Auditor Post, Smythe, Lutz & Ziel LLC to perform the 2011-2012 Village audit

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3. Consideration of: Resolution Authorizing Notice of Intent and Declaring Intent to Reimburse for the 2011 Drinking Water Revolving Fund Water Main Replacement Project

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4. Consideration of: 2011-2012 Contracts for the Participation in the Huron River Watershed Council's Middle Huron Partnership and Stormwater Advisory Group at a cost of \$3,853.

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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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8

P. ADJOURNMENT

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