



*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. April Citation List
4. United Methodist Retirement Communities – Highlights from 2010 and Plans for 2011
5. Pure Michigan – Community Development Workshops
6. Census Data
7. Complete Streets – Public Meetings
8. Michigan Municipal League – Membership Renewal
9. Cityhood Update
10. Tour de Cure

**Page # 9-38**

**I. REPORTS:**

1. Washtenaw County Sheriff's Office – Sgt. Gieske
2. Community Development Manager – Allison Bishop

**Page # 39-60**

3. 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 – Donna Fisher**
  - 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

*“This meeting is open to all members of the public under Michigan Open Meetings Act.”*

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4. Subcommittee Reports

Old DAPCO Site Redevelopment Team – see Village Manager report  
Downtown Fire Detection  
Economic Preparedness  
Facilities – May 25 at 7:30 a.m. at the Village Offices  
Website - update from May 16<sup>th</sup> meeting

5. Village Manager Report

**Page # 61-78**

6. President’s Report

**Page # 79-84**

**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: \$240,408.68

**Page # 85-94**

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

1. Consideration of: Amending a Previous Motion for the Purpose of Allowing the Funds for the Purchase of 8077 Forest to come from Unrestricted General Fund Reserves

**Page # 95-96**

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

1. Consideration of: Resolution of Support for the Source Water Protection Policy and Administrative Procedures (needed for Wellhead Protection Grant submittal)

**Page # 97-104**

2. Consideration of: Setting a Public Hearing on June 27, 2011 on amendments to the General Code of Ordinances, Chapter 22-10a, Municipal Civil Infractions, Violations for Medical Marihuana Home Occupations

**Page # 105-112**

3. Consideration of: Setting a Public Hearing on June 27, 2011 on amendments to the General Code of Ordinances, Chapter 54, Traffic and Vehicles

**Page # 113-114**

**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 (if necessary)**

**P. ADJOURNMENT**

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