

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. June Citation List

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I. REPORTS:

1. Public Utility Foreman – Dan Schlaff

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2. Streets Foreman – Kurt Augustine

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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.

Gateway Initiative – Paul Cousins

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Library Board Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep – Jim Carson

Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports

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Old DAPCO Site Redevelopment Team
Downtown Fire Detection
Economic Preparedness
Facilities
Website

5. Village Manager Report

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6. 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: \$ 150,866.53

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K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Extension of the Medical Marihuana Dispensary Moratorium until July 18, 2012

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Additional Orthophosphate Design Services from Orchard, Hiltz & McCliment in the amount of \$6,500

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2. Consideration of: \$14,000 Project Budget for Orthophosphate Project Implementation

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3. Consideration of: Tetra Tech Additional Services

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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 AND PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268 Sec. 8

P. ADJOURNMENT

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