

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. May Citation Report

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I. REPORTS:

1. Community Development Manager Report– Allison Bishop
NOTICE OF DECISION-LaFontaine Sign Variance

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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 – Paula Palmer

Dexter Area Fire Department

Downtown Development Authority Chair

Farmers Market/Community Garden

Gateway Initiative

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Library Board Representative

Memorial Day Planning Committee – Donna Fisher, Jim Smith Page 27-28

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep

Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

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: \$ 366,523.45

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps
2. Consideration of: Recommendation from the Planning Commission to Adopt the Master Plan

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3. Consideration of: Recommendations from Public Art Selection Committee for the Temporary Art Display (pieces will be voted on individually)
 - a. Rick DeTroyer – Spiral Ring
 - b. Michael Jones – Ceol Tire
 - c. Brian Ferriby – Drednaught
 - d. John Himmelfarb - Truck

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Adoption of the 2012-2013 Fiscal Year Budget
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2. Consideration of: Final 2011-2012 Budget Amendments
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3. Consideration of: Streetscape Special Assessment Refunds
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4. Consideration of: Expenditure of up to \$25,000 with Raymer to Clean and Repair Well #4
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5. Consideration of: Bid Award for the Dexter Pinckney Road Sidewalk
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6. Consideration of: Village Manager Employment Agreement
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7. Consideration of: Finance Director/Treasurer's Employment Agreement
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8. Consideration of: Mill Creek Park Change Order
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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. ADJOURNMENT

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