

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

Informational Hearing on Proposed Increase to Sewer Fund Surcharge Rates

Consideration of: Adopting Sewer Surcharge Rates Effective March 1, 2013

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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. ISO Rating Letter

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I. REPORTS:

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

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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

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

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Gateway Initiative (Big 400)
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

4. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Website

5. Village Manager Report **Page# 27-38**

6. President's Report **Page # 39-40**

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: \$ 354,864.66
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2. Consideration of: Arbor Day Proclamation
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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from JJR Smith Group to approve Change Order #3 for the Mill Creek Park-Phase 1 Improvements in the amount of \$10,277.49

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item D. 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 PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT