

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Washtenaw County Sheriff's Office – Sgt. Keith Flores

2. Community Development Manager – Allison Bishop

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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

Gateway Initiative (Big 400)

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

4. Subcommittee Reports

Broad Street Redevelopment

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: \$230,844.89

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps
Letter to Clerk’s Calling for Charter Commissioner Election

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Options for resolution of Street Lighting Standard in the DDA District

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2. Consideration of: Recommendation from Planning Commission on Dexter Town Center – Building 3

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3. Consideration of: OHM Scope for 2013 Paving/Sidewalk/Stormwater Improvement Project

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4. Consideration of: Purchase of Permanent Art from Twisted Fish Gallery for \$2,400

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5. Consideration of: Payment in Lieu of Retiree Health Care Agreement with Keith Kitchen

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6. Consideration of: Recommendation from Dexter Downtown Development Authority to accept the 2013-2014 DDA Budget

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7. Discussion of: Well Report from William & Works

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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. ADJOURNMENT

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