



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Huron River Watershed Council Dues Request
4. Thank You Note from Rotary

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**I. REPORTS:**

1. Allison Bishop, Community Development Manager

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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

Dexter Area Fire Department

**Dexter District Library Board Representative - Pat Cousins**

Downtown Development Authority Chair

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep

**Western Washtenaw Area Value Express Representative – Jim Carson**

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3. Subcommittee Reports

Broad Street Redevelopment

Economic Preparedness

Facilities

Website

4. Village Manager 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: \$ 335,585.39
2. Consideration of: Commission/Committee Reappointments
3. Consideration of: Closure of Central Street from 9:00 a.m. Wednesday, August 7, 2013 to 1:00 p.m. Sunday, August 11, 2013 for Dexter Daze

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

1. Discussion of: Cityhood Next Steps
2. Consideration of: Resolution for the Purpose of Establishing Water, Sewer and Refuse Rates Effective July 1, 2013

**Motion to Postpone from June 10, 2013 meeting**

Motion Tell; support Fisher to postpone action on the resolution for the purpose of establishing Water, Sewer and Refuse Rates at this time.

Ayes: Tell, Cousins, Fisher, Knight, Semifero and Keough

Nays: None

Absent: Carson

Motion carries

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

1. Consideration of: Resolution of Adoption of 2013-2014 Budget

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2. Consideration of: Village Manager Employment Agreement  
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3. Consideration of: Village Treasurer Employment Agreement  
**Page# 155-158**
  
4. Consideration of: Resolution of Support for MDOT Grant Funding for Safe Routes to School Infrastructure Funding  
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5. Consideration of: 2013-2018 Middle Huron Partnership and Stormwater Advisory Group Contract  
**Page# 173-184**
  
6. Consideration of: 2012-2013 Budget Amendments  
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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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