

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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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
- 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

3. Subcommittee Reports

- Economic Preparedness
- Facilities
- Roads
- Utility
- Website

4. Village Manager Report

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5. President’s Report

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

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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: \$ 326,545.90
2. Consideration of: 2014 Meeting Calendar
3. Consideration of: Appointment of Cheryl Willoughby to the Arts, Culture & Heritage Committee with a term ending June 2017
4. Consideration of: Appointment of James Smith to the Planning Commission with a term ending June 2016

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps – City Charter Commission Updates

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Dexter Mill Next Steps

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. 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