

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. Letter from State Senator Rebekah Warren

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I. REPORTS:

1. Finance Director/Treasurer – Marie Sherry

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2. Public Services Superintendent – Dan Schlaff

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3. Interim Community Development Manager – Laura Kreps – written report only

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4. 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

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- 5. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Roads
 - Utility
 - Website

- 6. Village Manager Report

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- 7. 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: \$ 407,530.65

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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: Acceptance of Fiscal Year 2012-2013 Audit
- 2. Consideration of: Appointment of Michelle Aniol to the Position of Community Development Manager

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- 3. Consideration of: 2nd Quarter Budget Amendments

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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