

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Finance Director/Treasurer – Marie Sherry

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2. Assistant Public Services Superintendent – Scott Maurer

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3. Community Development Manager – Michelle Aniol

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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
Washtenaw County Sheriff
Western Washtenaw Area Value Express Representative

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5. Subcommittee Reports
 - Economic Preparedness
 - Facilities**
 - Road Plan**
 - Utility
 - Website

6. Village Manager Report **Page# 69-94**

7. President's Report **Page# 95-96**

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: \$ 189,845.74
2. Consideration of: Park Use Permit for Paint Dexter Plein Air Festival – August 11 – 16, 2014

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Incorporation as a City Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Additional Water Main work on Ann Arbor Street in the Amount of \$52,800

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2. Consideration of: Recommendation to purchase vehicles for Water/Sewer Department and the DPW
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3. Consideration of: Recommendation to renew the lease at 8050 Main Street for 2-years with Scott Thomas of Hotel Hickman
Page# 127-134

4. Consideration of: \$2500 for the Residential Target Market Analysis Grant
Page# 135-136

5. Consideration of: Purchase, Installation and Programming of Variable Frequency Drives for Hose Pumps at the Wastewater Treatment Plant by UIS for a Not to Exceed Amount of \$16,761
Page# 137-138

6. Consideration of: Use of Reserves from FY 13-14 Budget
Page# 139-140

7. Consideration of: Next Steps related to naming an Acting Village Manager

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

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