

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

Page # 19-22

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Page # 23-26

2. Community Development Manager – Michelle Aniol

Page # 27-28

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
 - Dexter District Library Board Representative
 - Downtown Development Authority Chair
 - Farmers Market/Community Garden
 - Gateway Initiative (Big 400) – Carol Jones**
 - 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

Page # 29-34

4. Subcommittee Reports
 - Economic Preparedness
 - Facilities – Update from October 2, 2015 meeting**
 - Road Plan
 - Website

5. City Manager Report – Courtney Nicholls

Page # 35-38

6. Mayor Report – Shawn Keough

Page # 39-40

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 Mayor 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: \$446,073.12

Page # 41-50

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Hiring of Ronald “Rick” Chabot for the Position of Public Utility Operator

Page # 51-52

2. Discussion of: Draft of the Updated Wellhead Protection Plan

Page # 53-128

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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT

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

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