

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 11-12**
2. Community Development Manager – Michelle Aniol **Page # 13-20**
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 Daze
 - Dexter Area Fire Department
 - Dexter District Library Board
 - Downtown Development Authority
 - 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 Committee
 - Washtenaw County Sheriff – May Written Report**
 - Western Washtenaw Area Value Express Representative**Page # 21-22**
4. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website
5. City Manager Report – Courtney Nicholls **Page # 23-36**
6. Mayor Report – Shawn Keough **Page # 37-38**

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: \$421,162.09
Page # 39-48
2. Consideration of: Request from the Dexter Area Fire Association to Sell Alcohol during Dexter Daze Upon Satisfaction of Contingencies as Outlined in Staff's Memo
Page # 49-52
3. Consideration of 2016-2017 WAVE Contracts
Page # 53-60
4. Consideration of: Annual Commission/Committee Reappointments
Page # 61-62

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Ordinance Adopting the 2016-2017 Water and Sewer Rates
Page # 63-64
2. Consideration of: General Appropriations Act to Adopt the Fiscal Year 2016-2017 Budget
Page # 65-110
3. Consideration of: Local Governing Body Resolution for a Charitable Gaming License for the Dexter Lacrosse Club
Page # 111-116
4. Consideration of: Farmers Market Improvements
Page # 117-126
5. Consideration of: Final 2015-2016 Budget Amendments
Will be provided at the meeting

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

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6. Consideration of: DDA 2015-2016 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