

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 11-14**
2. Community Development Manager – Michelle Aniol **Page # 15-46**
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 – November Written Report
Western Washtenaw Area Value Express Representative **Page # 47-50**
4. Subcommittee Reports
Economic Preparedness
Facilities
Road Plan
Website
5. City Manager Report – Courtney Nicholls **Page # 51-58**
6. Mayor Report – Shawn Keough **Page # 59-60**

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: \$300,083.26 **Page # 61-68**

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

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Purchase of Broom for Kubota for not to exceed \$5,500

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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