



**H. REPORTS:**

1. Village Manager Report
2. Department Report
  1. Pat McKillen- Department of Public Works
  2. Karl Drake- Finance Department - Presentation of Audit
3. Board and Commission Reports
  1. DAFD Information
4. Subcommittee Reports

**I. 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: **\$96,233.75**

**J. OLD BUSINESS: Consideration, and Discussion of**

1. Consideration of:

**K. PUBLIC HEARINGS & SHOW CAUSE HEARINGS**

1. Public Hearing –None
2. Show Cause Hearing-  
Robert Davisson & Rebecca Gilbertson – 7631 Ann Arbor Street  
Jane and Michael Sawula- 7555 Ann Arbor Street

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

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**L. NEW BUSINESS: Consideration, and Discussion of**

1. Consideration of: A recommendation for a new Computer Server for the Administrative Office “Quotes will be provided at the meeting”
  
2. Consideration of: ORDINANCE #17-2003 - AN ORDINANCE TO AMEND CHAPTER 2- ADMINISTRATION, ARTICLE III – OFFICERS AND EMPLOYEES OF THE VILLAGE OF DEXTER GENERAL CODE OF ORDINANCES
  
3. Consideration of: A proposed amendment to Section 9-Fringe Benefits, Sick Leave of the Village Manager’s Contract.

**M. NON-ARRANGED CITIZEN PARTICIPATION**

*Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per citizen and 10-minutes for group representatives.*

**N. PRESIDENT’S REPORT:**

1. Proposed Work Session Schedule “Update”

**O. ADJOURNMENT:**

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