

H. REPORTS:

1. Department Report
 1. Zoning Administrator – Quarterly
 2. Washtenaw County Sheriff Department – August 2003
2. Board and Commission Reports
 1. Peter Kumble – Planning Commission Chair
3. Subcommittee Reports
 1. Finance Committee
4. Village Manager Report

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: **\$1,736,694.20**
2. Consideration of: Request from Chamber of Commerce to use Monument Park for Apple Daze and close Central Street on October 4, 2003
3. Consideration of: Request from the Dexter Community Schools to hold the Homecoming Parade

J. OLD BUSINESS: Consideration, and Discussion of

1. 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
2. Discussion of: Ash Tree Borer Information

K. PUBLIC HEARINGS & SHOW CAUSE HEARINGS

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

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1. Public Hearing –None
2. Show Cause Hearing- None

L. NEW BUSINESS: Consideration, and Discussion of

1. Consideration of: Recommendation to award the Central Street Water Main Improvements Project to Lawrence M. Clark, Inc. in the amount of one hundred twenty nine thousand and two hundred eighty dollars (\$129,280.00)
2. Consideration of: AN ORDINANCE TO REGULATE WORK IN THE STREETS OR STREET RIGHT OF WAYS WITHIN THE VILLAGE OF DEXTER
3. Consideration of: Amendment to Council Rules
4. Consideration of: Accepting resignation from Tom Covert of the Planning Commission effective September 16, 2003.
5. Consideration of: Resolution of Support for the REC Millage, proposed by Village President, John Coy
6. Consideration of: Recommendation to amend the exempt employees overtime policy

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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