

1. MML “Enhancing Local Government” 10-24-03
2. SEMCOG “Legislative Action Alert” 10-23-03
3. MMFOA – Reappointment Marie Sherry 10-11-03
4. Dexter Area Chamber CY 2004 Objectives & Goals
5. County Treasurer 10-24-03
6. MML “Put Communities First” 10-28-03
7. MML Fax Alert 11-05-03

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I. REPORTS:

1. Department Report
 1. Zoning Office Update

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2. Board and Commission Reports
 1. Library Board Representative-Pat Cousins
 2. DDA Chairman-Dan O’Haver
 3. DAFD Representative

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3. Subcommittee Reports
 - 1.
 - 2.

4. Village Manager Report **Page#31**
 1. Baker Road Traffic Movement – Visual Presentation
Jim Valenta-Traffic Engineer

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 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: **\$113,811.47**
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K. OLD BUSINESS: Consideration, and Discussion of

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1. Consideration of: A motion postponed from the October 27, 2003 meeting.
“To withhold further permits from BHD until satisfactory evidence is presented to the VM & Zoning Office that acceptable progress has been made on all outstanding issues pertaining to ALL phases of Dexter Crossing that are currently in progress. These items include but are not limited to: 1.) Sidewalk installation & repair 2.) Detention Pond accepted by Washtenaw County Drain Commission 3.) As built drawings and dedications process 4.) Irrigation repaired and in working order.”
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2. Consideration of:

L. NEW BUSINESS: Consideration of, and Discussion of

1. Consideration of: Recommendation to award the Fourth Production Well Addition project to GH Ross Contractors, LLC in the amount of \$115,700
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2. Consideration of: A request from John Kingsley, Dexter Development Co. L.L.C. to extend Development Agreement
3. Consideration of: A request from John Kingsley, Dexter Development Co. L.L.C. to extend the Final Site Plan approved for Dexter commercial Center Phase 3.

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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:

O. ADJOURNMENT:

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