

F. APPROVAL OF AGENDA:

G. NON-ARRANGED CITIZEN PARTICIPATION:

Agenda
February 24, 2003
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H. COMMUNICATIONS:

1. BHD Letter 02-18-03
2. MML Fax Alert 02-19-03

I. APPROVAL OF BILLS & PAYROLL:

1. Summary of Bills & Payroll: **\$176,312.83**

J. REPORTS:

1. Washtenaw County Sheriff Department
January 2003 – Sergeant Filipiak **Page#**

2. Zoning Office Update
No Verbal Report **Page#**

3. Village Manager Report

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K. CONSENT AGENDA

L. OLD BUSINESS:

1. Consideration of:

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February 24, 2003

M. NEW BUSINESS:

1. Consideration of: Resolution #03-2003 RESOLUTION OF ADOPTION

FISCAL YEAR 2003-2004 BUDGET

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2. Consideration of: Adoption of the LDFA Fiscal Year 2003-2004 Budget

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3. Consideration of: Adoption of the DDA Fiscal Year 2003-2004 Budget

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4. Consideration of: Adams Outdoor Advertising Settlement and Release,

and Lease Agreement.

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5. Consideration of: Request from Michigan Municipal Risk Management Authority, Village's Property and Liability Insurer to enter into settlement with claimant.

6. Consideration of: The Commission of a temporary Facilities subcommittee.

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7. Consideration of: Proposal for Engineering Services and Traffic Signal Design Traffic Signal on Dexter-Ann Arbor Road and Meadow View

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8. Consideration of: The appointment of an elected official to the Washtenaw Area Transportation Study - WATS Policy Board.

N. NON-ARRANGED CITIZEN PARTICIPATION

O. PRESIDENT'S REPORT:

1. Proposed Work Session Schedule "Update"
2. Update on Police Service Unit "PSU" Projections

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P. ADJOURNMENT: