

**SPECIAL WORK SESSION PRIOR TO REGULAR MEETING
6:30 TO 7:30 p.m.
Items to be discussed: VM Performance Review and
2003 Objectives**

**THE VILLAGE OF DEXTER
8140 MAIN STREET
VILLAGE COUNCIL MEETING
MONDAY April 28, 2003**

*******7:30pm*******

“New meeting time”

Dexter Senior Center, 7720 Dexter Ann Arbor Road

A. CALL TO ORDER

B. ROLL CALL: President Coy J.Carson J. Hall J.
Semifero
J. Seta S. Turner T.Walters

C. PUBLIC HEARINGS and/or SHOW CAUSE HEARINGS

- 1. Public Hearing – IFT DAPCO **Page#1-8**
- 2. Show Cause Hearing – 8080 Grand St. -Blossoms and Schwalbacks**Page#9-12**

D. APPROVAL OF THE MINUTES

- 1.Regular Council meeting of April 14, 2003
- 2. Special Workshop meeting of April 12, 2003 **Page#13-17**

E. PRE-ARRANGED CITIZEN PARTICIPATION:

1. Joe Yekulis, Washtenaw County Board of Commissioners

F. APPROVAL OF AGENDA:

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G. NON-ARRANGED CITIZEN PARTICIPATION:

H. COMMUNICATIONS – Spoken & Written:

1. Spoken Communication from AATA – Chris White
2. Spoken Communication from Red Cross – Pam Horiszney
3. Library Board Minutes
4. Thank You from Dexter Area Historical Society
5. Critical Bridge Funding Status

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I. APPROVAL OF BILLS & PAYROLL:

1. Summary of Bills & Payroll: **\$184,147.55**

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29

J. REPORTS:

1. Washtenaw County Sheriff Department
March 2003 – Sergeant Filipiak **Page#31-41**
2. Zoning Office Update **Page#43-54**
3. Village Manager Report **Page#55-67**
4. Board and Commission Reports
a. DAFD – Board Packet 4-17-03 & Audit 2002 **Page#69-98**

“I am working on a quarterly schedule for report-out assignment.”
5. Subcommittee Reports

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K. CONSENT AGENDA

L. OLD BUSINESS:

1. Consideration of: Final Site Plan for Dexter Crossing
Condominium Site submitted by Blackhawk Development.
Page#99-110

2. Consideration of: RESOLUTION OF ADOPTION – 2003
PARKS AND RECREATION FACILITIES MASTER PLAN
Page#111-112

M. NEW BUSINESS:

1. Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING WATER AND SEWER RATES FOR THE VILLAGE OF DEXTER, COUNTY OF WASHTENAW

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2. Consideration of: Adoption of Amended Council Rules

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3. Consideration of: Extension of Lease with National City Bank through June 30, 2006 for village office space at 8123 Main Street, second floor.

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4. Consideration of: Planning Commission recommendation to approve a Special Land Use Application for Argiero's Pasta & Pizza for outdoor seating.

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N. NON-ARRANGED CITIZEN PARTICIPATION

O. PRESIDENT'S REPORT:

1. Proposed Work Session Schedule "Update"
2. Proclamation for Michigan Week

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P. ADJOURNMENT: