



1. Lowe’s Open House
2. Washtenaw Historic District Commission
3. Scio Township Open Space Plan 1-13-04 **Page#5-14**

**I. REPORTS:**

1. Department Report
  1. Washtenaw County Sheriff Department-Sgt. Filipiak
    - a. November & December 2003, Village Reports
    - b. November & December 2003, Dexter School Reports**Page#15-44**
  2. Zoning Office Update – Allison Menard
    - a. Draft –RFP from DDA, informational**Page#45-56**
2. Board and Commission Reports
  1. Library Board minutes (No Presentation) **Page#57-64**
  - 2.
3. Subcommittee Reports
  1. Utilities Committee minutes & Tap Fee Study- Joe Semifero **Page#65-74**
  2. Mill Creek “Sub-Group” – Jim Seta
4. Village Manager Report **Page#75-76**

**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:\$60,485.05  
**Page#77-79**
2. Consideration of: Request for approval of the portion of the 2004 Dexter-Ann Arbor Run that occurs in the Village of Dexter. **Page#81-82**

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**K. OLD BUSINESS- Consideration and Discussion of:**

1. Consideration of:
2. Consideration of:

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

1. Consideration of: Recommendation from Planning Commission to approve the Eaton Court PUD Final Site Plan **Page#83-89**  
**Final Site Plan Document delivered with GF Budget.**
2. Consideration of: Entering into a Development Agreement with Norfolk Development Corporation for the Eaton Court PUD **Page#91-132**
3. Consideration of: Recommendation from Planning Commission to approve the Dexter Commerce Center Phase 3 AMENDED Area and Preliminary Plan **Page#133-148**
4. Consideration of: Adoption of the Employee Handbook to be effective March 1, 2004. **Separate Document**
5. Consideration of: Amendments to Council Rules **Page#149-156**

**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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