

I. REPORTS:

1. Community Development Department-Allison Menard **Page#27-34**
Tree Update

2. Board and Commission Reports
 1. DAFD Update-Jim Seta

3. Subcommittee Reports
 - 1.

4. Village Manager Report **Page#35-42**

5. President's Report

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:\$188,900.56 **Page#43-48**

2. Consideration of: Request from the Dexter Senior Center to hold a ceremony in Peace Park on November 11, 2004 in observance of Veterans Day.
Page#49

K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of:

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: AN ORDINANCE TO AMEND THE CODE OF ORDINANCE OF THE VILLAGE OF DEXTER BY ADDING A NEW SECTION THERETO, SECTION 2-32, PROVIDING FOR THE METHOD OF CHANGING THE TERMS OF OFFICE FOR VILLAGE TRUSTEES TO 4-YEAR STAGGERED TERMS CONSISTENT WITH 2004 PUBLIC ACT 300
First Reading-Set for Public Hearing 11-8-04
Page#51-52
2. Consideration of: AN ORDINANCE TO AMEND THE CODE OF ORDINANCE OF THE VILLAGE OF DEXTER BY ADDING A NEW SECTION THERETO, SECTION 2-33, PROVIDING FOR THE METHOD OF CHANGING THE TERMS OF OFFICE FOR VILLAGE PRESIDENT AND CLERK TO 4-YEAR STAGGERED TERMS
First Reading-Set for Public Hearing 11-8-04
Page#53-54
3. Discussion of: Additional Information on Huron Commons “Assertion of Concern”
Page#55-68
4. Consideration of: Resolution to file the Complaint in Washtenaw County Circuit Court, to amend that portion of the Dexter Business And Research Park subdivision plat known as Mill Creek Drive
Page#67-70
5. Consideration of: UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM “E” INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2005
Page#71-77
6. Consideration of: Recommendation from Planning Commission to approve the Boulder Park Phase 2- Preliminary Site Plan
Page#79-95
7. Consideration of: Request from Blackhawk Development to allow occupation of 3 units in the Dexter Crossing Condominium Site

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT:

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