

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

H. COMMUNICATIONS :

None

I. REPORTS:

1. Community Development Department-Allison Menard **Page#9-14**
 1. Master Plan Status Update **Page#15-23**
 2. Explanation of Maps (Separate in Packet)

2. Board and Commission Reports
 1. Downtown Development Chair- Dan O'Haver
 2. WATS Update- Jim Carson **Pge#25-26**

3. Subcommittee Reports
 - 1.

4. Village Manager Report **Page#27-32**
 1. UPDATE: Dexter Crossing – Phase I to V and Victoria Condominium (Separate in Packet)

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:\$137,531.44 **Page#33-42**

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K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: AN ORDINANCE TO ELECT VILLAGE TRUSTEES TO 4-YEAR STAGGERED TERMS TO FULFILL THE REQUIRMENTS OF 2004 PUBLIC ACT 286-300
Page#43-44
2. Consideration of: AN ORDINANCE CHANGING THE TERMS OF THE PRESIDENT AND CLERK TO 4-YEAR TERMS
Page#45

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: The appointment of Kim Clugston to the Planning Commission with a term to expire June 2006.
Page#47
2. Consideration of: The appointment of Jim Carson to the “Washtenaw in Motion” Coalition.
Page#49
3. Consideration of: RESOLUTION OPPOSING HB 4358
Page#51-54
4. Consideration of: Recommendation from the Planning Commission to add property I.D. HD-08-06-205-025 to the proposed changes to the Village of Dexter Zoning Map.
Page#55-59
5. Consideration of: Recommendation from Planning Commission to adopt proposed Zoning Map changes.
This was postponed from the 10-11-04 meeting.
Page#61-65
6. Consideration of: Recommendation from Planning Commission to adopt amendments to Article 20-Schedule of Regulation for VC and CBD.
Page#67-72

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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