

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. 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.

H. COMMUNICATIONS – Spoken & Written:

None

I. REPORTS:

1. Department Report

1. Treasurer Report- Marie Sherry

a. Legislative Committee Update

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2. Board and Commission Reports

1. LDFA Update & 2004/05 Budget (see item L-1 page 87)- Paul Bishop

2. DAFD Board 2-19-04

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3. Subcommittee Reports

1. Utilities Committee – Joe Semifero

2. Mill Creek “Sub-Group” – Jim Seta

4. Village Manager Report

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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:**\$188,581.85**

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2. Consideration of: Request for K of C to sell tootsie rolls on the sidewalks of Village, April 2, 3, and 4th

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K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING WATER AND SEWER RATES FOR THE VILLAGE OF DEXTER **Page#49-50**
2. Consideration of: Resolution of Adoption of Fiscal Year 2004/05 Budget **Page#51-73**
3. Consideration of: Resolution from the Liquor Control Commission to allow Argiero's Pasta & Pizza Restaurant to serve alcohol in their outdoor seating area. **Page#75-82**
4. Consideration of: Resolution requesting a new Micro Brewer license to be located at: 3115 Broad Street, Suite A, and known as the Jolly Pumpkin **Page#83-86**
5. Consideration of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Approval of the LDFA Proposed 2004/05 Budget **Page#87**
2. Consideration of: Approval of the DDA Proposed 2004/05 Budget **Page#89-92**
3. Consideration of: Adoption of the Village of Dexter Investment Policy *Separate in Packet*
4. Consideration of: Adoption of FY 2003/04 Budget Amendments *Document will be provided at meeting*

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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