

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 participant or 10-minutes for group representatives

H. COMMUNICATIONS – Spoken & Written:

1. MML Letter –April 13, 2004
- 2.

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I. REPORTS:

1. Department Report

1. Department of Public Works-Pat McKillen
2. Zoning Department Update

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2. Board and Commission Reports

1. DAFD Update

3. Subcommittee Reports

- 1.

4. Village Manager Report

Page#

5. President's Report

1. D.A.R.T. Update

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:\$**192,034.97**

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2. Consideration of: A Proclamation for Memorial Day 2004

3. Consideration of: Request from Dexter Lion's Club to hold White Cane Days on Friday, May 7 and Saturday, May 8, 2004.

"This meeting is open to all members of the public under Michigan Open Meetings Act."

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K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Proposal for Engineering Services for a Water System Reliability Study
2. Consideration of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Acceptance of the formal resignation of Jim Seta from a regular Trustee seat. “Still researching legal necessity of this”.
2. Discussion of: Tree Board **Page#**
3. Discussion of: Newspaper Vendor Ordinance **Page#**

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:

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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