

I. REPORTS:

1. Department Report

1. Finance Update- Marie Sherry **Page#11-16**
2. Community Development Update- Allison Menard
Page#17-32

2. Board and Commission Reports

1.

3. Subcommittee Reports

4. Village Manager Report

1. Fifth Street Project Update-OHM **Page#17-44**
Page#45-46

5. President's Report

1. June 21, 2004 Joint Meeting Agenda **Page\$47-48**

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:\$169,158.23
2. Consideration of: Request from Paul Tomshany of the Dexter Kiwanis Club to park the Dexter Daze fund raising advertisement trailer in the empty lot next to the Dairy Queen.
3. Consideration of: Request from Show Case of Homes Tour to place signs throughout the Village.

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K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution to Establish 2004/05 Millage Rates
Postponed from May 24, 2004 meeting.
Set for Public Hearing June 28, 2004 Page#65

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2. Consideration of: Recommendation from Planning Commission to adopt changes to the Sign Ordinance **Separate in Packet**

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Budget Amendment to Current FY 04/05 Budget
Page#67-68
2. Consideration of: Resolution authorizing the filing of an application with the Michigan Community Development Block Grant Program for funding in the amount of \$219,164 to redevelop Alpine Street which is part of the “Dexter Alpine/Main Street Project”.
Set for Public Hearing June 28, 2004 Page#69-90
3. Discussion of: A preliminary transportation enhancement plan from WAVE for the Village of Dexter.
4. Consideration of: Request to Comcast to implement a dedicated government cable channel for the Village of Dexter. **Page#91**
5. Consideration of: Proposal to adopt changes to the Labor Agreement.
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6. Consideration of: Request from Dexter Community Schools to make a formal commitment to the installation of the Baker Road Traffic Signal.
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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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