

H. COMMUNICATIONS :

1. Waste Management-Contact Information
2. Planning & Environment Update (I-newsletter)
3. Coordinated Land Use Planning to Get a Big Boost!

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I. REPORTS:

1. Community Development – Allison Menard
Notice of Decision from July 19, 2004 ZBA **Page#15-17**
2. Board and Commission Reports
 1. Library Board Update- Pat Cousins
3. Subcommittee Reports
 1. Utility Committee-Tap Fee Resolution Update
4. Village Manager Report **Page#19**
5. President's Report
 1. Update DCS Meeting
 2. Proposed Special Meeting- Main Street Bridge Task Force

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:\$198,067.13
Page#21-28

K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Request from Mike Argiero to reconsider his request to remove the condition placed on the special land use permit for outdoor seating.
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L. NEW BUSINESS- Consideration and Discussion of:

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1. Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING WATER AND SEWER TAP FEES FOR THE VILLAGE OF DEXTER
First Reading - Set for Public Hearing at the August 9, 2004 meeting.
Page#33-35
2. Consideration of: Proposal for immediate and long term Salt Storage facility needs.
Page#37
3. Consideration of: Recommendation for Award of Services Contract for the Tree Inventory.
Page#39-42
4. Consideration of: Recommendation to accept the resignation of Peter Kumble, Chairman of the Planning Commission.
5. Consideration of: Recommendation from Planning Commission to adopt proposed changes to Article 6, Landscape Standards. **Page#43-62**
6. Discussion of: Facilities Subcommittee **Page#63-64**
7. Consideration of: Request from MML to designate Donna Eureste, who will be in attendance at the Convention as our official representative to cast the vote of the municipality at the annual meeting.
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8. Discussion of: Annexation & 425 Agreements
Separate in packet
9. Consideration of: Options for 8090 Grand Street property owned by the Village.
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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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