

H. COMMUNICATIONS :

1. FYI from Senior Center- Estate Auction **Page#5-6**

I. REPORTS:

1. Board and Commission Reports
2. Subcommittee Reports
3. Village Manager Report **Page#7-24**
4. 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:\$76,267.97
Page#25-32
2. Consideration of: Request from Webster Church for permission to display a banner on the fence at the Fire Department.
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3. Consideration of: Request from Cub Pack 477 to block off Inverness Street between 2nd and 3rd Streets from 11:00-2:00 p.m. Saturday, August 14, 2004 to conduct the annual Cubmobile races.
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K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: **Page#**

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: A RESOLUTION TO SUPPORT CRITICAL REPLACEMENT NEED OF DEXTER MAIN STREET BRIDGE AND TRANSPORTATION NEEDS IN AND AROUND THE VILLAGE OF DEXTER.

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2. Consideration of: An Agreement between Chelsea Area Transportation System Inc., and the Village of Dexter to provide public transportation service.

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3. Consideration of: A RESOLUTION FOR THE PURPOSE OF ESTABLISHING A TEMPORARY SIGN PERMIT FEE

Page#47-49

4. Consideration of: A RESOLUTION FOR THE PURPOSE OF ESTABLISHING 2-YEAR LANDSCAPING MATERIAL WARRANTY ESCROW AMOUNTS

Page#51-53

5. Discussion of: Request to pursue the matter disclosed under Attorney/Client privileged information in a letter dated May 24, 2004

6. Consideration of: Counter proposal from Blossoms and Jim Dunlavy 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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