



**H. COMMUNICATIONS :**

1. Criminal Justice Collaborative Council 9-14-04
- 2.

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**I. REPORTS:**

1. Treasurer/Finance Department-Marie Sherry

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2. Community Development Update & 2<sup>nd</sup> Qt Report
  1. Blackhawk Update

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**Page#41-52**

3. Board and Commission Reports
  1. Park Board Chair- Toni Henkemeyer

4. Subcommittee Reports
  1. Facility Committee- Shawn Keough

5. Village Manager Report

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6. President's Report
  1. Main Street Bridge Update
  2. Village Manager Review

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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:\$144,331.78 **Page#67-70**
2. Consideration of: Request from Kandi Waggoner to place 1,000 small flags and a plaque in the public lawn extension in front of Huron Camera from September 28<sup>th</sup> to October 5<sup>th</sup>, 2004.
3. Consideration of: Request from Paula Thomas to have the DAFD monitor a Bonfire and it's clean up.
4. Consideration of: Request from DACC to close Central Street from Main to Fifth Street during Apple Daze on October 2, 2004.
5. Consideration of: Request from Dexter Booster Club to hold the 3<sup>rd</sup> annual Dexter-Chelsea Road Race on October 23, 2004.
6. Consideration of: Set Trick or Treat- Sunday, October 31, 2004 from 5:30 to 7:30 p.m.

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**K. OLD BUSINESS- Consideration and Discussion of:**

1. NONE

**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Request for additional funding for Salt Storage  
**Page#79**
2. Consideration of: Acceptance of Fiscal Year Audit 2003/04.
3. Consideration of: RESOLUTION FOR DESIGNATION OF STREET  
ADMINISTRATOR **Page#81-83**
4. Consideration of: Storm Water Management Program  
**Set for Public Hearing for October 11, 2004 Page#85**

**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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