



**H. COMMUNICATIONS :**

1. Election-Calendar for November 8, 2005
2. CMDA Article-“Eminent domain”
3. Becky Ridenour- Note 8-15-05

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**I. REPORTS:**

1. Treasurer/Finance Director- Marie Sherry **Page#17-27**
  
2. Board and Commission Reports
  
3. Subcommittee Reports
  1. Utility Committee Meeting on August 8, 2005- Joe Semifero **Page#29-44**
  
4. Village Manager Report **Page#45-50**
  
5. President’s Report
  1. DDA- Audit, Recommended Ordinance Change, New Officers, Alpine Project Update, and Market Study

The Audit Report and the Market Study are separate in your packet.

2. WCRC Meeting 8-18-05 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: \$150,264.43

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

1. Discussion of: Request for annexation from Jim Haeussler of Peters Building Company. Procedural Update

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

1. Consideration of: A RESOLUTION TO MAKE TECHNICAL CORRECTIONS TO RESOLUTION 4-2004 AND 4-2005 CONCERNING WATER AND SEWER RATES IN THE VILLAGE OF DEXTER

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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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