

H. COMMUNICATIONS :

1. Dexter Plaza – Update 9-20-05
2. Ypsilanti Proclamation
3. Resolution Supporting Wireless Internet- Washtenaw County
4. Carlisle/Wortman letter 9-19-05

Page#21-27

I. REPORTS:

1. Department of Public Services- Ed Lobdell

Page#29-36

2. Community Development Manager- Allison Bishop
Dexter Crossing Pond 2 Update

Page#37-43

3. Subcommittee Reports

4. Village Manager Report

Page#45-55

5. 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: \$187,825.46
2. Consideration of: Set Trick or Treat- Monday, October 31, 2005 from 5:30 to 7:30p

"This meeting is open to all members of the public under Michigan Open Meetings Act."

www.villageofdexter.org

3. Consideration of: Request from Dexter Area Chamber of Commerce to close Central Street from Main to Fifth for the annual Apple Daze event to be held on Saturday, October 1, 2005

Page#57-66

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Request for annexation from Jim Haeussler of Peters Building Company – Update
2. Consideration of: Recommendation to approve a request from AR Brouwer for a site plan modification to allow the replacement of the greenbelt along the roadway with sidewalk

Page#67

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Acceptance of the Sewer System Capacity Study
OHM will make a presentation and provide a bound report at the meeting.
2. Consideration of: Request from All Season Gutter to transfer an existing Industrial Facilities Tax Exemption Certificate
Set for Public Hearing-October 24, 2005
3. Discussion of: False Alarms for Breaking & Entering Fee Ordinance
4. Consideration of: CATS/WAVE Transportation Agreement for door-to-door service for the period: October 1, 2005 to September 30, 2006
5. Consideration of: Authorization for the Village Manager to sign a renewal lease for the commercial property located at 8050 Main Street (a.k.a. Cookie Momster)

Page#69-70

Page#71-77

Page#79-86

Page#87-89

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.villageofdexter.org

Page#91-94

6. Consideration of: RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM, AND REQUESTING THAT KEY PERSONNEL COMPLETE THE NATIONAL INCIDENT MANAGEMENT SYSTEM ORIENTATION TRAINING

Page#95-96

7. Consideration of: Recommendation to award Salisbury Landscaping the Fall Tree Planting and Removal Bid

Page#97-98

8. Consideration of: RESOLUTION TO AUTHORIZE THE WAIVER OF THE COST SHARE PROVISION IN THE SIDEWALK ORDINANCE

Page#99-104

9. Consideration of: Recommendation to accept the bid from Romine Construction in the amount of \$6,446.00 for the replacement of sidewalk on Fourth Street.

Page#105-106

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:

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.villageofdexter.org