



*Action on each public hearing will be taken immediately following the close of the hearing*

### Amendment to Nuisance Ordinance-Open Basements

**ACTION:** Consideration of: An amendment to the Village’s General Code of Ordinances, Chapter 18 Environment, Article 2 Public Nuisances -Section 18-31(3). Definition of Public Nuisance to include –Abandoned excavations and/or open basements.

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#### **G. NON-ARRANGED PARTICIPATION:**

*Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President’s discretion, members of the audience may be called on to speak at any time. 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*

None

#### **H. COMMUNICATIONS :**

1. Hobbs & Black Architects-Holiday Open House
- 2.

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#### **I. REPORTS:**

1. Community Development Manager-Allison Bishop

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2. Board and Commission Reports

3. Subcommittee Reports

4. Village Manager Report

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5. President’s Report

#### **J. CONSENT AGENDA**

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

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*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: **\$224,875.42**

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

1. Consideration of: An Agreement between the Village of Dexter and the Dexter Area Historical Society for the Gordon Hall Property

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2. Discussion of: Request for annexation from Jim Haeussler of Peters Building Company – Update

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3. Consideration of: Recommendation to establish a relationship with ACI Finance Inc., Tom Traciak, as the Village Financial Analyst to assist with several immediate and long-term objectives. Services provided by the FA will occur on a case-by-case basis upon approval by Council.

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4. Consideration of: Recommendation to accept the proposal from ACI Finance Inc., to perform a rate study at a cost not to exceed \$12,500.

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5. Consideration of: RESOLUTION AMENDING THE FISCAL YEAR BUDGET 2005-2006: \$100,000 INCREASE APPROPRIATION FOR REVENUE FUND TAXES-PERSONAL PROPERTY AND A \$100,000 EXPENDITURE FOR DEXTER HISTORICAL SOCIETY ACQUISITION OF GORDON HALL

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

1. Discussion of: WASHTENAW COUNTY POLICE SERVICES CONTRACT – Additional information from Curtis Hedger and WCBOC

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2. Consideration of: An Employment Agreement between the Village and the Treasurer/Finance Officer

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3. Consideration of: Recommendation from Planning Commission to accept the Capital Improvements Plan and consider the RESOLUTION OF ADOPTION OF THE 2006-2011 CAPITAL IMPROVEMENTS PROGRAM

**CIP 3-Ring Document Included with Packet Page#115**

**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.*

**CLOSED SESSION:**

**To discuss Village Manager performance review.**

**O. ADJOURNMENT:**

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