

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. DEQ Floodplain Service- December 7, 2005
2. Meeting Schedule and Report Schedule– 2006
3. Invitation to Community Visioning Session- Baker Road from Main to Dan Hoey

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I. REPORTS:

1. Community Development Manager-Allison Bishop
JR Homes Receivership update
ZBA Notice of Decision

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2. Board and Commission Reports
3. Subcommittee Reports
Facility Committee Update

4. Village Manager Report

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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: **\$145,137.07**

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K. OLD BUSINESS- Consideration and Discussion of:

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

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: A Proposal from Jim Hegarty of Prien and Newhof to complete the testing protocol for the Mill Creek Dam as requested by the MDEQ Multi-Media Coordinator at a cost not to exceed \$7,800
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2. Consideration of: An Employment Agreement between the Village of Dexter and Donna Dettling, Village Manager.
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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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