

H. COMMUNICATIONS :

1. Dexter Area Fire Department-Board Meeting Schedule
2. SEMCOG-Calendar 2006

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I. REPORTS:

1. Washtenaw County Sheriff Department-Sergeant Filipiak
November, December 2005 Reports **Page#11-33**

2. Treasurer/Finance Director – Marie Sherry
Financial Report for Third Quarter- **Separate in Packet**

3. Community Development Manager-Allison Bishop
Page#35-42

4. Board and Commission Reports

5. Subcommittee Reports

6. Village Manager Report
Budget Worksheet 2005/06 Amended-**Separate in Packet**
CAPT/DART Meeting Documents
Page#43-60

7. 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: **\$86,234.27**
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“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Request for annexation from Jim Haeussler of Peters Building Company – Revised Draft Resolution

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2. Consideration of: Resolution provided by the Department of Labor & Economic Growth Liquor Control Commission, **That the request from: TERRY B’S, LLC TO TRANSFER OWNERSHIP OF 2005 CLASS C LICENSED BUSINESS, LOCATED IN ESCROW AT 7954 ANN ARBOR, DEXTER MI, FROM KALAN, INC. ALSO REQUEST DANCE-ENTERTAINMENT PERMIT**

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L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Status of Comcast Franchise Negotiation

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2. Consideration of: Bid for Roof Repair at 8140 Main Street

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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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