

H. COMMUNICATIONS :

1. Comcast, changes in digital channel line-up. 12-15-05

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I. REPORTS:

1. Community Development Manager-Allison Bishop

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2. Board and Commission Reports

3. Subcommittee Reports
Facility Committee Minutes

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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: **\$118,073.81**

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2. Consideration of: Request from the Dexter Community Orchestra (DCO) to place sandwich board signs at various locations in the Village to publicize upcoming events.

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K. OLD BUSINESS- Consideration and Discussion of:

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

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

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Planning Commission to amend the Village Zoning Ordinance - Article 23, Section 23.06, Conditional Rezoning

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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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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."

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