



**H. COMMUNICATIONS :**

1. Comcast – January 23, 2006
2. Crash Data Totals 2005
3. Michcon-Public Hearing Notice
4. LАWNET-Newsletter
5. WCRC- Re:ROW Signs 2-2-06

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**I. REPORTS:**

1. Department of Public Services- Ed Lobdell

**Page#21-32**

2. Community Development Manager-Allison Bishop

**Page#33-37**

3. Board and Commission Reports

4. Subcommittee Reports

5. Village Manager Report

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6. President's Report

Update WCRC Board Meeting- Discuss Cost share arrangement.  
Mayor's Exchange  
DDA Meeting 2-16-05 Development Plan

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**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: **\$145,510.43**
2. Consideration of: Request from Lew Kidder, Event Director for the 2006 Dexter-Ann Arbor Run to be held on Sunday, June 4, 2006

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

1. Consideration of: RESOLUTION APPROVING DISSOLUTION OF LOCAL DEVELOPMENT FINANCE AUTHORITY OF THE VILLAGE OF DEXTER  
**Page#67-72**
2. Consideration of: Proposed FY 2005/06 Budget Amendments – “2<sup>nd</sup> Review”  
**Separate in Packet**
3. Consideration of: Recommendation from Planning Commission to approve the Special Land Use Request from Animal Recreation and Rehabilitation Facility (ARRF) for a Recreation Center in the RD District  
**Page#73-96**
4. Consideration of: Resolution of Support for Washtenaw County Parks and Huron Clinton Metropolitan Authorities Request for Bridge Crossings  
**Page#97-99**
5. Consideration of: Fire Protection Ordinance  
**Page#101-111**
6. Consideration of: Recommendation from Staff to accept the bid from Scio Electric for a standby power generator for the lift station at Dexter Crossing at a cost of \$18,352.00  
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7. Consideration of: Recommendation from Staff to accept the bid from Rod Holman GMC for a One-Ton Dump Truck and a ¾ Ton Pickup at a cost of \$61,160.00

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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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