

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

H. COMMUNICATIONS :

1. General Courses for All Elected Officials
2. MML Letter – March 30, 2006
3. Comcast- March 25, 2006

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I. REPORTS:

1. Treasurer/Finance Director- Marie Sherry
Financial Reports - Fourth Quarter

Page#13-26

2. Community Development Manager-Allison Bishop
Quarterly Report

Page#27-31

3. Board and Commission Reports
Parks Commission- Toni Hankemeyer

4. Subcommittee Reports

5. Village Manager Report

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6. President's Report

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Joint DDA/Village Council Meeting April 13th – DDA Development Plan

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: **\$232,303.69**
Page#43-49

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: Recommendation from Planning Commission to approve the Conditional Rezoning request from the Dexter District Library
Page#51-77
2. Consideration of: Recommendation to accept the “Fund Analysis and Rate Study”
Set a “Rate Increase” Public Information Meeting for May 22, 2006
Page#79-80
3. Consideration of: Recommendation to award the Kensington Street Improvement Project to Mills Excavating at a total bid of \$863,867.98
Page#81-82
4. Consideration of: A proposal from Brad Smith to complete the property research for Mill Pond Upstream
Page#83-98
5. Consideration of: Recommendation to award the Cushing Court sidewalk project to Romine Construction at a cost not to exceed \$35,002.00
Page#99-109

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6. Consideration of: Recommendation to award the sanitary sewer televising bid to Midwest Waterblasting at a cost not to exceed \$18,000.00
Page#111-114

7. Consideration of: Recommendation to accept the proposal from Williams & Works to complete the 5th Well Search
Page#115-129

8. Discussion of: Proposed amendments to the Tap “Connection Fee” Resolution
Page#131-133

9. Consideration of: Recommendation to amend the Planning and Zoning Fee Schedule
Page#135-136

10. Consideration of: Recommendation from the Planning Commission to amend the Zoning Ordinance-Article 21, Site Plan Review and Approval
Page#137-156

11. Consideration of: Recommendation from the Planning Commission to approve a request for a Special Land Use – End of Edison Street, commonly known as the First Street Right of Way.
Page#157-183

12. Consideration of: Recommendation from the Planning Commission to amend various portions of the Zoning Ordinances relating to the Village Commercial, Central Business Districts, & Heritage Overlay-
GENERAL OVERVIEW AND BACKGROUND NO ACTION
Page#185-187

13. Consideration of: Recommendation from the Planning Commission to amend the Zoning Ordinance, to create an Article 15C, Heritage Overlay Zoning District
Page#189-192

14. Consideration of: Recommendation from the Planning Commission to amend the Zoning Map to include the Heritage Overlay Zoning District as created in Article 15C.
Page#193-199

15. Consideration of: Recommendation from the Planning Commission to amend the Zoning Ordinance, Article 15 – Village Commercial District

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16. Consideration of: Recommendation from the Planning Commission to amend the Zoning Ordinance, Article 15A – Central Business District

Page#207-213

17. Consideration of: Recommendation to adopt a budget amendment to increase both Major and Local Street Funds \$31,000.00

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18. Discussion of: Request from Webster Township, Municipal Services Committee to invite a representative of the Village to their April 20th meeting at 7:30 p.m. to discuss Village of Dexter water and sewer capacity issues

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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