

Action on each public hearing will be taken immediately following the close of the hearing

Public Informational Meeting on Proposed Water Rate Increase

**ACTION ITEM: Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING
WATER AND SEWER RATES EFFECTIVE JULY 1, 2006
FOR THE VILLAGE OF DEXTER**

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. NOTICE-Road Closure Ryan Drive

I. REPORTS:

1. Community Development Manager-Allison Bishop
2. Board and Commission Reports
DDA-Dan O'Haver, Chairman
3. Subcommittee Reports
4. Village Manager Report
5. President's Report
Webster Twp 425 Update

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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: **\$244,056.53**
2. Consideration of: Request from Dexter Daze Committee for assistance with the annual Dexter Daze Festival as outlined in the letter dated May 4, 2006, including Central Street Road closure.
3. Consideration of: Request from the Dexter Area Chamber of Commerce to hold the annual Ice Cream Social June 3, 2006 in Monument Park. Request includes closure of Central Street from Main to Fifth.

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Request for annexation from Jim Haeussler of Peters Building Company – Update?
2. Discussion of: Voluntary Outdoor Water Restrictions

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Projects identified for General Fund Infrastructure Improvements and Bond Options
2. Consideration of: RESOLUTION AUTHORIZING THE S2 GRANT AGREEMENT
Separate in Packet
3. Consideration of: RESOLUTION ESTABLISHING MILLAGE RATES FOR THE VILLAGE OF DEXTER FOR FISCAL YEAR 2006/07
Set for Public Hearing June 12, 2006

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4. Consideration of: Forming a task force/committee of residents; to conduct surveys and public forums to determine the advantages and disadvantages of incorporation.
5. Consideration of: Recommendation to continue membership in Michigan Municipal League for the period July 1, 2006 to June 30, 2007 – dues \$1,417
6. Consideration of: Recommendation from the Planning Commission to adopt proposed amendments to Article 21-Site Plan Review and Approval of the Village of Dexter Zoning Ordinance
Second Reading
7. Consideration of: Recommendation from President Seta to appoint Derk Wilcox to complete the term vacated by Erik Lovell on the Planning Commission, ending June 2008
8. Consideration of: Recommendation to re-appoint to Planning Commission - Kimmel, Clugston, and Kowalski to terms ending June 2009

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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