

ACTION ITEM: Consideration of: A RESOLUTION ESTABLISHING THE BUDGET FOR
FISCAL YEAR JULY 1, 2006 THROUGH JUNE 30, 2007
Document Separate in Packet

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. Paul Alman...Bike Race feedback 6-12-06
2. David Boyle, City Status follow-up 6-20-06

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I. REPORTS:

1. Washtenaw County Sheriff Department- Sergeant Filipiak
Reports: March, April & May 2006 **Page#19-51**

2. Community Development Manager-Allison Bishop **Page#53-58**
Blackhawk Development Update
ZBA Notice of Decision

3. Board and Commission Reports

4. Subcommittee Reports

5. Village Manager Report **Page#59-68**
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6. 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: **\$190,787.10**

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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: Resolution establishing membership in the Dexter City Study Committee

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2. Consideration of: Real Estate Option Agreement between the Village of Dexter and P.S. Equities, Inc.

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3. Consideration of: Lease Amendment between National City Bank and the Village of Dexter

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4. Consideration of: Proposed amendment to Chapter 38-Solide Waste of the Village's Zoning Ordinance

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5. Consideration of: Recommendation to amend the Planning and Zoning Fee Schedule

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6. Consideration of: Budget Amendments for the 2005/06 Fiscal Year Budget
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7. Consideration of: Request from Ypsilanti Township that the Village adopt a Resolution requesting that the State of Michigan restore statutory revenue sharing.
Page#97-98

8. Consideration of: Acceptance of the DDA Budget 2006-07
Page#99-109

9. Consideration of: Recommendation from Planning Commission to approve the Conditional Rezoning Request for the Department of Public Works & Salt Storage Facilities
Page#111-137

10. Consideration of: Attorney recommendations made in closed session.

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

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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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