

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 :

Association of Public Treasurers-June 26, 2006

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I. REPORTS:

1. Board and Commission Reports
HRWC Representative – Paul Cousins

2. Subcommittee Reports

3. Village Manager Report

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4. President's Report
WCRC Bridge Update
Seybert's Mill Creek Project – Parking Needs

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.

Consideration of: Bills & Payroll in the amount of: **\$131,063.36**

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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: Request from David Hughes of Dexterland LLC for a declaration that the 17,640 sf building located at 2135 Bishop Circle East, in the DBRP be designated a speculation building for **future** individual unit applications for Industrial Facility Tax Abatements
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2. Consideration of: Recommendation from Planning Commission to approve Dexter Plaza Special Land Use Request – General Restaurant, including carry-out
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3. Consideration of: Recommendation from Planning Commission to approve Dexter Plaza Special Land Use for Outdoor Seating
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4. Consideration of: Action on Special Land Use Request for Dexter Plaza-True Green Cleaners
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5. Consideration of: Recommendation from Planning Commission to approve the Special Land Use Request for Department of Public Works Facility and Salt Storage – Section 14.03(G)-Essential public service building and storage yards
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L-6 through L-9 General Information

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6. Consideration of: Recommendation from Planning Commission to adopt an Ordinance Amendment-Article 1 “Enacting Clause, Title and Purpose” section of the Village’s Zoning Ordinance
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7. Consideration of: Recommendation from Planning Commission to adopt an Ordinance Amendment- Article 8 “Special Land Use” section of the Village’s Zoning Ordinance
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8. Consideration of: Recommendation from Planning Commission to adopt an Ordinance Amendment – Article 23 “Ordinance Amendments” section of the Village’s Zoning Ordinance
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9. Consideration of: Recommendation from Planning Commission to adopt an Ordinance Amendment – Article 24 “Board of Zoning Appeals” section of the Village’s Zoning Ordinance
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10. Consideration of: Appointments and reappointment to the Downtown Development Authority Dan O’Haver, Steve Brouwer, Dick Lundy terms ending June 30, 200

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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