

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. Investment Policy Certification-July 12, 2006 **Page#7-16**

I. REPORTS:

1. Department of Public Services-Ed Lobdell
Quarterly Report **Page#17-24**
2. Community Development Manager-Allison Bishop **Page#25-31**
3. Board and Commission Reports
WAVE Representative- Jim Carson **Page#33-34**
4. Subcommittee Reports
Utility Subcommittee **Page#35**
5. Village Manager Report **Page#36-39**
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: **\$391,325.61**
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2. Consideration of: Request from Peace Lutheran Church to use Monument Park for a Movie in the Park Friday, August 25, 2006. This is a conditional approval; all requirements must be fulfilled before final approval is granted.

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3. Consideration of: Request from Peace Lutheran Church to place sandwich board signs in public right-of-way (August 14-25) to announce Movie in Park Event August

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K. OLD BUSINESS- Consideration and Discussion of:

MOTION TO GO INTO CLOSED SESSION - Per MCL 15.268 Village Council will exercise its right to a closed session to discuss an Attorney-Client Privileged Communication from Legal Counsel Dykema Gossett concerning possible litigation.

1. Consideration of: Recommendations made in closed session.
2. Discussion of: Request for annexation from Jim Haeussler of Peters Building Company – Update?
3. Discussion of: Webster Township 425 Agreement from the June 12, 2006 meeting. Council stated intent not to amend the 425 Agreement. Status and follow-up with UMRC and Webster Township

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: RESOLUTION AUTHORIZING NOTICE OF INTENT AND DECLARING INTENT TO REIMBURSE FOR EXPENDITURES

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2. Consideration of: Proposed amendments to General Code of Ordinances - Chapter 54, Traffic and Vehicle Code

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3. Consideration of: Proposed amendment to the Master Plan – Southern Gateway Baker Road Corridor

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4. Consideration of: Recommendation from Parks Commission that the Village purchase property for sale at the end of Third Street as an extension of Kensington Street right-of-way and open space.

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5. Consideration of: RESOLUTION FOR THE PURPOSE OF SETTING RATE PURSUANT TO SECTION 38-74 OWNER/OCCUPANT COLLECTION PROCEDURES EFFECTIVE AUGUST 3, 2006 FOR THE VILLAGE OF DEXTER, MICHIGAN

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6. Consideration of: RESOLUTION: Request from North Point Seafood and Steakhouse, LLC to transfer ownership of 2006 Class C Licensed Business, located in escrow at 4890 Washtenaw, Ann Arbor, MI 48108, Pittsfield Township, Washtenaw County, from Louise K.Spear; transfer location (Governmental Unit) (MCL 436.1531(1) to 8031 Main, Dexter, MI 48130, Washtenaw County; and request a new Dance-Entertainment permit (Step 2).

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7. Consideration of: Proposed Budget Amendment to move \$8,300 from General Fund Contingencies to Senior Center Contributions.

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8. Consideration of: Recommendation to continue membership in WATS effective 7-1-06 to June 30, 2007 and pay dues in the amount of \$1,000

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M. COUNCIL COMMENTS

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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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