



*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. Village Police Service Trends 1999 – 2006 **Separate in Packet**
2. Dept. of State-Conditional Transfer 1-2-07
3. Carlisle/Wortman Contribution letter 1-2007

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**I. REPORTS:**

1. Treasurer/Finance Director – Marie Sherry  
Second Quarter 2006/07 Revenue vs. Expenditure Report  
Cash Position as of December 31, 2006

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2. Community Development Manager-Allison Bishop

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3. Board and Commission Reports  
DAFD Budget Information  
WATS Update- Jim Carson

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4. Subcommittee Reports  
City Study Committee Packet – January 29, 2007  
Utility Committee 1-15-07 5<sup>th</sup> Well Update

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5. Village Manager Report

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6. President's Report

**J. CONSENT AGENDA**

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*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: **\$199,072.33**

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**K. OLD BUSINESS- Consideration and Discussion of:**

1. Discussion of: Bridge, Underpass, Dam Removal Project documents

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2. Discussion of: Analysis of the 1981 Promulgation of Annexation Agreement

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3. Consideration of: Recommendation from Planning Commission to adopt amendments to Article 7, Sign Regulations of the Village's Zoning Ordinance

**Postponed from 1-8-07**

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**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Accept the Audit for period ending June 30, 2006

2. Consideration of: Resolution to amend 2006/07 Budget

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3. Consideration of: RESOLUTION FOR CHANGING MERS BENEFITS/NEW DIVISION CARVE OUT

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4. Consideration of: Appointment of DDA Citizens Advisory Committee

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5. Consideration of: Resolution requesting a transfer of ownership of 2006 Class C licensed business, located in escrow at 421 E. Liberty, Ann Arbor

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MI 48104, from Dino’s Lamplighter, Inc. to Renaissance Chefs, LLC; and transfer location (governmental unit) (MCL 436.1531(1) to 8093 Main Street, Dexter MI 48130, Washtenaw County (Step 2), and add official permit (Food).

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6. Consideration of: Recommendation from staff to accept the proposal from Jones and Henry for Professional Engineering Services for Wastewater Treatment Plant Engineering Services / EQ Basin Design

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7. Consideration of: Request to approve the 60-day extension as provided in the Resolution establishing the City Study Committee

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#### **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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