

I. REPORTS:

1. Washtenaw County sheriff Department – Sergeant Filipiak
Reports: September, October, and November 2006
Page#3-35
2. Community Development Manager-Allison Bishop
Page#37
3. Board and Commission Reports
4. Subcommittee Reports
5. Village Manager Report
Page#39-40
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: **\$100,750.09**
Page#41-46

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Analysis of the 1981 Promulgation of Annexation Agreement
Page#47-51
2. Discussion of: Bridge, Underpass, Dam Removal Project documents
Page#53-72
3. Discussion of: Proposed 425 Agreement with Scio Township. Discuss: Density, Future Land Use, Private vs. Public Parks, and Terms (Length of Agreement) Issues.
Bring documents from December 11, 2006 Meeting

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation to appoint John Bellefleur to the Planning Commission, term ending June 2008
Page#73-74

2. Consideration of: Adoption of 2007 Meeting Schedule
Page#75

3. Consideration of: Appointment of DDA Citizens Advisory Committee
Page#77-81

4. Consideration of: National City Corporation Certified Treasury Management Resolution
Page#83-85

5. Consideration of: Recommendation from Planning Commission to adopt amendments to Article 7, Sign Regulations of the Village's Zoning Ordinance
Page#87-111

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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