



**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. Waste Management –Holiday Schedule 2008
2. Leaf Pick-Up Schedule

**Page#**

**I. REPORTS:**

1. Board and Commission Reports  
WWAVE Annual Report - Jim Carson

**Page#**

2. Subcommittee Reports

3. Village Manager Report

**Page#**

4. 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: **\$177,592.86**

**Page#**

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

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1. Discussion of: Main Street Bridge Project – Phase 2 Funding Update

MDOT- Funding Update email of 10-15-07  
WCRC Meeting 10-17-07 Update- Paul Cousins

**Page#**

**ACTION ITEM:** Consideration of: Authorization to enter into an agreement with WCRC for initial EA and Preliminary Design Work to proceed with Phase 2 of the Bridge Project. Document to be provided at the table.

2. Consideration of: UMRC Development Agreement

**Action Postponed from the September 10, 2007 meeting.**

**Page#**

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

1. Consideration of: Request from the Mr. Haeussler the Sloan Kingsley Property owner to reaffirm the annexation petition

**Page#**

2. Consideration of: Setting a Public Hearing for the CDBG Economic Development Grant closeout

**Page#**

3. Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING TREE REPLACEMENT FEES FOR CONTRIBUTION TO THE VILLAGE'S TREE FUND

**Page#**

4. Consideration of: Request from James G. Haeussler of Peters Building Company to designate Cambridge Drive (Plat1 and Phase 2) and Preston Circle (5a) as public roads.

**Page#**

5. Consideration of: Recommendation that no post-retirement adjustment effective January 1, 2008 be adopted for MERS eligible retirees.

**Page#**

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6. Consideration of: Recommendation to enter into a “Right of Entry Agreement” with the Dexter Community Schools for 5<sup>th</sup> Well Site Exploration purposes

**Page#**

**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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