



**H. COMMUNICATIONS:**

1. WC Road Commission Media Advisory 9-27-07
2. Department of Treasury 9-19-07
3. Solider Appreciation Day – October 20, 2007

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**I. REPORTS:**

1. Board and Commission Reports  
SEMCOG 2035 Forecast Meeting- Jim Carson **Page# 11-14**
2. Subcommittee Reports
3. Village Manager Report **Page# 15-18**
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: **\$189,428.56**  
**Page# 19-26**

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

1. Discussion of: Main Street Bridge Project – Phase 2 Funding Update  
Pam Brynes Email Update – Funding Extension  
WATS Funding Update – Jim Carson **Page# 27-28**
2. Consideration of: UMRC Development Agreement  
**Action Postponed from the September 10, 2007 meeting.**  
**Page# 29-30**

*“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: RESOLUTION FOR THE PURPOSE OF ESTABLISHING THE  
MILL POND PARK-CONCEPT PLANNING COMMITTEE  
**Page# 31-32**

2. Consideration of: Recommendation from Planning Commission to adopt the Final  
Site Plan for the Dexter Wellness Center  
**Page# 33-46**

3. Consideration of: Recommendation from Planning Commission to support the  
request from Katie's Restaurant to extend their Final Site Plan  
until October 8, 2008  
**Page# 47-50**

4. Consideration of: Recommendation to authorized the Village President to sign the  
Removal of the Dam "Mutual Release Agreement" on behalf of the  
Village of Dexter  
**Page# 51-58**

**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:**