

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:

None

I. REPORTS:

1. Washtenaw County Sheriff Department- Sergeant Gieske
September Report
Page# 21-36
2. Department of Public Services- Ed Lobdell
July-August-September-October Report
Page# 37-42
3. Community Development Manager- Allison Bishop
First Quarter Report FY 2007-08
Page# 43-50
4. Board and Commission Reports- "Bi-annual or as needed"
Dexter Area Chamber
Downtown Development Chair-**Dan O'Haver**
DAFD Representative
HRWC Representative
Library Board Representative
Planning Commission Chair
Parks Commission Chair
Tree Board Chair
WATS Policy Committee Rep.
WWAVE, Representative
5. Subcommittee Reports
Facility Committee
Utility Committee
6. Village Manager Report
Page# 51-58
7. President's Report

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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: \$

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Phase 2 Funding Update
MDEQ Bridge/Dam Permit Status
Non-motorized Funding opportunity- Paul Cousins
WCRC Board Meeting 11-6-2007 –Jim Carson
MDOT-WCRC-Village Meeting 11-12-07 Jim Carson

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2. Consideration of: UMRC Development Agreement

Action from 10-22-07: Motion Cousins, support Keough to amend the UMRC Development agreement as follows:

- 1- Section 3.4 should reference Section 6.14 not 6.12
- 2- Section 3.4 should be changed to read – “the Developer shall contribute \$300,000 to the Village Tree Endowment Fund or other fund as established by the Village Tree Board
- 3- Section 3.4 – the last sentence should be removed
- 4- Section 5.3 – the phrase “if necessary” should be removed

Ayes: Cousins,Keough,Semifero,Tell,Seta.

Nays: Carson,Fisher

Motion carries

RESPONSE FROM UMRC PENDING- NO ACTION

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: RESOLUTION FOR THE PURPOSE OF WITHDRAWING A PETITION FROM THE WASHTENAW COUNTY BOARD OF COMMISSIONERS TO ANNEX PROPERTY INTO THE VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN

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2. Consideration of: Recommendation to accept the Proposal for a Water System Needs Analysis from OHM at a cost not to exceed \$24,000
Page# 77-80

3. Discussion of: Indefinite moratorium on issuance of second meters.
Page# 81-82

4. Consideration of: Recommendation from Planning Commission to amend Article 5- Parking and Loading
Page# 83-97

5. Consideration of: Recommendation to amend Planning and Zoning Fee Schedule Resolution
Page# 99-102

6. Discussion of: Schulz Development Project on Jeffords Street update from 10-30-07 meeting. Review draft Alley Vacation Resolution and Ordinance of Private Sale.
Page# 103-110

7. Consideration of: Acceptance of President Jim Seta's resignation as Village President effective November 27, 2007.
Page# 111-112

8. Discussion of: Vacancies, General Law Village ACT Section 62.13 and Council Rules - Rule 18: Filling Vacancy on Council
Page# 113-116

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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