

H. COMMUNICATIONS :

1. Dept. of Treasury-Approval Letter 1-24-07
2. Change in status email – Lieutenant Filipiak 1-26-07
3. Washtenaw County BOC –Appointments 1-22-07
4. Pam Byrnes-Senior Center Support Letter 1-23-07
5. U of M Dearborn-(IFLG) March & April seminars 1-22-07
6. Cable Franchise legislative update 12-22-06
7. HBA update Michigan Court of Appeals decision 1-11-07
8. DEQ letter re: DAPCO 1-26-07
9. DAFD Updated 2007 Budget

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I. REPORTS:

1. Community Development Manager-Allison Bishop

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2. Board and Commission Reports
Main Street Bridge meeting summaries

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3. Subcommittee Reports
City Study Committee Packet – January 29, 2007
5th Well Update

**Separate in Packet
Page#49-52**

4. Village Manager Report

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5. Assistant Village Manager Report
Public Works Building Project Update

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6. President's Report
Dexter/Scio Update
Joint Dexter/DCS Board meeting

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

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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: **\$162,653.59**
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K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Planning Commission to adopt amendments to Article 7, Sign Regulations of the Village's Zoning Ordinance
Postponed from 1-22-07 **Page#85-106**

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Dexter Senior Center 2007 Rental Agreement
Page#107-109
2. Discussion of: Council Rules shall be reviewed within 90 days following the regular village election at a Council Work Session. Council rules may be altered or amended by a vote of a majority of the members, if notice of the proposed change shall have been given at a preceding meeting of the Council, and a written copy of the proposed change has been distributed to all members.
Page#111-116
3. Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING ORGANIZATIONAL MATTERS FOR THE VILLAGE OF DEXTER
Page#117-118

4. Consideration of: Award of Bids –Public Works Building for: Resilient Tile to PM Commercial Flooring \$1,799; Toilet Partitions to IBP \$1,215 and Painting to B/C Painting \$14,025

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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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