

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. MML- Revenue Sharing Video & Toolkit 2-15-07
2. Lima Township Board Meeting 3-12-07
3. Destination Ann Arbor 2-12-07

Page#7-14

I. REPORTS:

1. Board and Commission Reports
Library Board Representative- Pat Cousins

2. Subcommittee Reports
Facilities Subcommittee 2-22-07

3. Village Manager Report

Page#15-16

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: **\$238,144.71**

Page#17-24

2. Consideration of: Dexter Criterium 2007, Michigan Championship Race
Event Form Conditional Approval **Document separate in packet**

K. OLD BUSINESS- Consideration and Discussion of:

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

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1. Consideration of: 1981 Promulgation of Annexation Agreement
Summary Analysis Report **Page#25-46**

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Council Rules Proposed Amendments **Page#47-52**

2. Consideration of: Appointment of remaining member for the DDA Development
Plan Citizen Advisory Committee

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:

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

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