

H. COMMUNICATIONS:

1. Seasonal Weight Restriction-Media Advisory 3-5-08
2. Upcoming Meeting List
3. Third Street Project Informational Meeting
4. Dexter District Library 3-13-08

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I. REPORTS:

1. Community Development Manager-Allison Bishop
Zoning Board of Appeals Notice of Decision

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2. Board, Commission, & Other Reports- “Bi-annual or as needed”

Assistant Village Manager

Dexter Area Chamber

Gordon Hall Mgmt Team Representative-Donna Fisher

Downtown Development Chair

Dexter Area Fire Department Representative

Farmer’s Market Representative

Huron River Watershed Council Representative

Library Board Representative

Planning Commission Chair

Parks Commission Chair-Alan Green

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Tree Board Chair

Washtenaw Area Transportation Study Policy Committee Representative

Western Washtenaw Area Value Express, Representative

3. Subcommittee Reports

Facility Committee – J. Smith or Shawn Keough 3-20-08

Mill Pond Park Planning Team-Alan Green

Utility Committee - none

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4. Village Manager Report

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5. 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: \$299,318.08
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2. Consideration of: Lions White Cane Week Proclamation and permission to raise funds through the sale of miniature White Canes in the Village of Dexter from April 25th through May 3, 2008
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3. Consideration of: Request from the Dexter Soccer Club to set up signs two weeks prior to the June 15 & 16 soccer registration
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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Phase 2 Funding Update
Permit Conditions Update from Mike Donahue- 3/18/08
Bridge/Dam Pre-construction and Public Meeting Updates
Public Informational Meeting at Mill Creek Middle School March 25, 2008
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2. Discussion of: Preparation for the next Town Hall Meeting
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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation to appoint Rich Bellas to the Downtown Development Authority Board
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2. Consideration of: Recommendation to expend \$3,325 from the streets fund for design services for Ryan Drive Speed Mitigation and Pedestrian Crossing with Midwestern Consulting
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3. Consideration of: Recommendation to accept proposal from Orchard, Hiltz and McCliment for Third Street Engineering Inspection services in the amount of \$64,500.

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4. Discussion of: The November 1, 2006 \$1.7 million Village Bond, Internal Revenue Service spending requirements.

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5. Discussion of: Restructuring of the Dexter Area Chamber of Commerce Board

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6. Consideration of: Amendment to Economic Development Trust & Revolving Loan Fund Reuse Plan

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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. MOTION TO GO INTO CLOSED SESSION: To discuss Union Negotiations and property acquisition. Closed Session is requested in accordance with the Open Meetings Act, MCL 15.268 sec. 8(c & d).

P. ADJOURNMENT:

Reminder:

A Council Work Session will be held on April 7, 2008 at 7:30 p.m. to discuss Village Office Options

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