

VILLAGE OF CALEDONIA

County of Kent, Michigan

PUBLIC MEETING NOTICE

The Village of Caledonia will hold its regular meeting on Monday, January 14, 2013 at 7:00 P.M. at the Township & Village Hall, 250 S. Maple Street, Caledonia, MI, 49316

NOTE: Individuals with disabilities may request auxiliary aids and services for the meeting by contacting the Village Clerk at 616.891.9384.

TENTATIVE AGENDA FOR VILLAGE COUNCIL

Call to Order

Pledge of Allegiance

Roll Call-

Consideration of the meeting agenda:

Public Comment (Brief) On Village issues-

Written Correspondence:

Committee Minutes:

Approval of Consent Agenda

- A. Approval of Minutes of Regular meeting on December 10, 2012.
- B. Building Inspector's report – IMS Permit Listing
- C. Treasurer's report-Fund Summary for December 2012.
- D. Approval to pay bills

Inquiry of conflict of interest

Reports from Council, Staff, and Consultants

1. Engineer's Report-
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports
5. Village Manager's Report
6. President's Report-115 S. Lake St-Discussion regarding zoning.

Unfinished Business

New Business

1. **R13-__ Resolution to Accept the Resignation of Karen Hahn from the Caledonia Cable Committee and Appoint Tim Overholt to the Caledonia Cable Committee. MOTION**
2. Approval for the Preventative Maintenance Agreement for the Siren, \$425. MOTION
3. Bishop Land Service-Exploration to conduct geophysical seismic survey at Waste Water Treatment Plant. MOTION
4. AT&T application & permit to place interconnect fiber to customer Chemical Bank. MOTION

Public Comment (Extended)

Council Comments

Adjournment