

VILLAGE OF CALEDONIA

County of Kent, Michigan

PUBLIC MEETING NOTICE

The Village of Caledonia will hold its regular meeting on Monday, December 9, 2013 at 7:00 P.M.
at the 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: Joint Sewer Committee 8-7-13 & 11-11-13

Approval of Consent Agenda

- A. Approval of Minutes of Regular meeting on November 11, 2013.
- B. Building Inspector's report – IMS Permit Listing
- C. Treasurer's report-Fund Summary for November 2013.
- 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. DPW-report
4. Planning Commission Report
5. Other Committee Reports
6. Village Manager's Report-
7. President's Report-

Unfinished Business

New Business

1. **R13-__ Resolution Re: Treatment Facilities Cost Basis Payments. MOTION**
2. **R13-__ Village Council Trustee Appointee-Elizabeth Fanco. MOTION**
3. Rich Pierson Consulting Contract. MOTION

Public Comment (Extended)

Council Comments

Adjournment