

# **VILLAGE OF CALEDONIA**

County of Kent, Michigan

## **PUBLIC MEETING NOTICE**

The Village of Caledonia will hold its regular meeting on Monday, February 11, 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:** Planning Commission 1-24-13.

### **Approval of Consent Agenda**

- A. Approval of Minutes of Regular meeting on January 14, 2013.
- B. Building Inspector's report – IMS Permit Listing
- C. Treasurer's report-Fund Summary for January 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. Planning Commission Report
4. Other Committee Reports
5. Village Manager's Report-PS Graphics, Caledonia Area Chamber of Commerce, \$159 for quarter page. MOTION
6. President's Report

### **Unfinished Business**

### **New Business**

1. Approve the new 3 year contract for the State of Michigan to do our Audits, \$99 per hour, based on 75 hours for each year. MOTION

### **Public Comment (Extended)**

### **Council Comments**

### **Adjournment**

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