

# **VILLAGE OF CALEDONIA**

County of Kent, Michigan

## **PUBLIC MEETING NOTICE**

The Village of Caledonia will hold its regular meeting on Monday, May 13, 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:** Annual submittal letter for Sheep Grazing at the WWTP.

**Committee Minutes:** Planning Commission meeting 4-25-13. Village Workshop 5-6-13.

### **Approval of Consent Agenda**

- A. Approval of Minutes of Regular meeting on April 8, 2013.
- B. Building Inspector's report – IMS Permit Listing
- C. Treasurer's report-Fund Summary for April 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-
6. President's Report

### **Unfinished Business**

1. **O13-\_\_ Ordinance to Amend the Zoning Ordinance of the Village of Caledonia, McDonald's Corporation PUD. MOTION**

### **New Business**

*Public Hearing to Amend the Zoning Ordinance for McDonald's PUD- Adjourned per applicants request.*

1. **O13-\_\_ Ordinance to Amend the Zoning Ordinance of the Village of Caledonia. MOTION**
2. **R13-\_\_ Resolution Approving Dimensional Variance so as to Allow Reduction in the Minimum Required Setback. Council acting as ZBA. MOTION**
3. **R13-\_\_ Resolution to Set Sewer Rates and Fees for the Village Sewer System. MOTION**
4. **O13-\_\_ Ordinance to Authorize Issuance of Sewer Revenue Refunding Bonds. MOTION**
5. **R13-\_\_ Resolution to Approve Escrow Deposit Agreement. MOTION**
6. **R13-\_\_ Resolution to Authorize Issuance of General Obligation Limited Tax Refunding Bonds, Series 2013. MOTION**

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

### **Council Comments**

### **Adjournment**