

# **VILLAGE OF CALEDONIA**

County of Kent, Michigan

## **PUBLIC MEETING NOTICE**

The Village of Caledonia will hold its regular meeting on Monday, June 10, 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:**

**Approval of Consent Agenda**

- A. Approval of Minutes of Regular meeting on May 13, 2013.
- B. Building Inspector's report – IMS Permit Listing
- C. Treasurer's report-Fund Summary for May 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**

1. **R13-\_\_ Resolution for Appointments to the Village Planning Commission. MOTION**
2. **R13-\_\_ Resolution to Appoint Members to the Construction Board of Appeals. MOTION**
3. **R13-\_\_ Resolution to Establish Reimbursement Rates for 2013-2014. MOTION**
4. **R13-\_\_ Certification of Delinquent Sewer Charges. MOTION**
5. **R13-\_\_ Resolution for Annual Appointments, Committee Members, Public Relations Liaisons. MOTION**
6. **R13-\_\_ Resolution to Approve Annual Parade Permits. MOTION**
7. **R13-\_\_ Resolution to Establish Compensation For Village Officers and Employees for Fiscal Year 2013-2014. MOTION**
8. **Budget Amendments. MOTION**

**Public Hearing-** *To establish Budget and Ad Valorem Property Tax Rate for Fiscal Year 2013-2014.*

**Close Public Hearing.**

1. **R13-\_\_ Resolution Establishing Fiscal Year 2013-2014 Budget and Ad Valorem Property tax Rate for 2013. MOTION**

**Public Comment (Extended)**

**Council Comments**

**Adjournment**