

VILLAGE OF CALEDONIA

County of Kent, Michigan

PUBLIC MEETING NOTICE

The Village of Caledonia will hold its regular meeting on Monday, September 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: Kent County Board of Commissioners

Committee Minutes:

Approval of Consent Agenda

- A. Approval of Minutes of Regular meeting on August 12, 2013.
- B. Building Inspector's report – IMS Permit Listing
- C. Treasurer's report-Fund Summary for August 2013.
- D. Approval to pay bills

Inquiry of conflict of interest

Reports from Council, Staff, and Consultants

1. Engineer's Report-Proposal for Parks and Recreation Plan 5 year update.
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports
5. Village Manager's Report-
6. President's Report

Unfinished Business

1. Lites Plus-estimate to replace Downtown Street Lighting with LED. MOTION

New Business

1. **R13-__ Resolution to Provide for the Designation of Friday, September 20, 2013 as POW/MIA Recognition Day.** MOTION
2. Appoint Gary Scholl to the Caledonia Cable Committee- MOTION

Public Comment (Extended)

Council Comments

Adjournment