

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

June 10, 2013

Meeting called to order at 7:00pm by Gilbert

Present: Erskine, Hahn, Grinage, Gilbert, Scholl, Regan, Ayers & Wangerin

Absent: Overholt

Pledge of Allegiance:

Consideration of the meeting agenda: Motion by Grinage, second by Scholl. Motion carried.

Public Comment (Brief): Phil & Kris Fricano, new owners of Sam's Joint building, introduced themselves to the Council.

Written Correspondence:

Committee Minutes:

Approval of Consent Agenda: Motion to approve by Scholl, second by Grinage. Motion carried.

- A. Approval of Minutes of Regular meeting on May 13, 2013.
- B. Building Inspector's report – IMS Permit Listing
- C. Treasurer's report-
- 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-Independence Day, Fireworks at Cal Plex, Parade and kids games on Main St.
5. Village Manager's Report-
6. President's Report- Looking into security camera's to be placed in the alley behind the North side of Main St to help determine who is responsible for recent vandalism. Violators will be prosecuted.

Unfinished Business

1. **O13-__ Ordinance to Amend the Zoning Ordinance of the Village of Caledonia, McDonald's Corporation PUD.** MOTION *Public Hearing is adjourned per applicant's request.*

New Business

1. **R13-09 Resolution for Appointments to the Village Planning Commission.** Motion by Regan, second by Scholl. All ayes, motion carried.
2. **R13-10 Resolution to Appoint Members to the Construction Board of Appeals.** Motion by Scholl, second by Hahn. All ayes, motion carried
3. **R13-11 Resolution to Establish Reimbursement Rates for 2013-2014.** Motion by Regan, second by Grinage. All ayes, motion carried.
4. **R13-12 Certification of Delinquent Sewer Charges.** Motion by Regan, second by Scholl. All ayes, motion carried.
5. **R13-13 Resolution for Annual Appointments, Committee Members, Public Relations Liaisons.** Motion by Grinage, second by Scholl. All ayes, motion carried.
6. **R13-14 Resolution to Approve Annual Parade Permits.** Motion by Grinage, second by Regan. All ayes, motion carried.
7. **R13-15 Resolution to Establish Compensation For Village Officers and Employees for Fiscal Year 2013-2014.** Motion by Scholl, second by Grinage. All ayes, motion carried.
8. **Budget Amendments.** Motion to approve by Regan, second by Scholl. All ayes, motion carried.

Public Hearing- OPEN 7:26pm: *To establish Budget and Ad Valorem Property Tax Rate for Fiscal Year 2013-2014.*

Close Public Hearing, CLOSE at 7:28pm .

1. **R13-16 Resolution Establishing Fiscal Year 2013-2014 Budget and Ad Valorem Property tax Rate for 2013.** Motion by Grinage, second by Hahn. All ayes, motion carried.

Public Comment:

Council Comments: Call Sheriff with any Fireworks displayed after hours.

Adjourn: 7:35pm-motion by Hahn, second by Scholl. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk