

# **VILLAGE OF CALEDONIA**

County of Kent, Michigan

**Agenda Village Council Meeting  
Monday, February 12<sup>th</sup>, 2024, 7:00 p.m.  
250 S. Maple St. SE, Caledonia, MI**

- 1. Call to order.**
  - 2. Pledge of Allegiance.**
  - 3. Roll call.**
  - 4. Brief public comment on agenda items (2 minutes).**
  - 5. Communications – *Snow Thrower Purchase***
  - 6. Inquiry of Conflict of Interest**
  - 7. Approval of consent and regular agenda. \***
  - 8. Consent agenda. (\*One Motion Accepts All)**
    - a. \*Approval of Minutes of Regular Meeting of January 8th, 2024.
    - a. \*Approval of Minutes of Special Meeting of January 22nd, 2024.
    - b. \*Treasurer's report
    - c. \*Payment of bills.
  - 9. Reports from Village Council Committees, Planning Commission-1/24 Draft Min. 2023 Annual Report**
  - 10. Reports from Council, Staff and Consultants**
    - a. Engineers, Consultants, etc.
    - b. Liaisons – *Example, School Board, Township*
    - c. Other Committees –
    - d. Managers' Report
  - 11. Unfinished business.**
    - a. MDOT Cat B. Resolution (*Motion*)
    - b. Village Manager – Flex time
    - c. Rental Registration / Inspection Discussion
  - 12. New business.**
    - a. Appointments – (*Motion*)
    - b. LMCU Resolution (*Motion*)
    - c. State of Michigan Department of Treasury-Audit Contract (*Motion*)
    - d. Renewal Agreement with Hometown Decoration and Display, LCC (*Motion*)
  - 13. Extended Public Comments any topic (3 minutes).**
  - 14. Closed Session to Review Attorney-Client Privileged Communication**
  - 15. Manager comments.**
  - 16. Village Councilmember comments and announcements.**
  - 17. Adjournment.**
- \*Any councilmember shall have the right to add items to the regular agenda.**