**Agenda – Village Council Meeting**

**October 14, 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 –** *None*
6. **Inquiry of Conflict of Interest**
7. **Approval of Consent and Regular Agenda. \***
8. **Consent Agenda. (***One Motion Accepts All***)**
   1. Approval of Minutes of Regular Meeting of September 9, 2024.
   2. Treasurer’s report
   3. Payment of bills
9. **Reports from Council, Staff and Consultants**
   1. Engineers & Consultants – *Fleis & Vanden Brink, Infrastructure Alternatives*
   2. Liaisons – *School Board, Township*
   3. Other Committees
   4. DPW Foreman Report
   5. Manager Report
10. **Discussion Item(s)**
    1. Swearing in of Lisa Sonday as Village Clerk
    2. Health insurance renewal
    3. November council meeting date, bill payments
    4. Caledonia Community School, salt storage/equipment usage
    5. Re-Branding campaign
11. Amendment of Village Code section 8.26 for Right-of-Way and Parkways (trees, electric fencing, political signs, underground sprinkling)
12. **Unfinished Business**
13. **New Busines****s**
    1. Loader rental for salt equipment quotes
    2. Purchase Request – Leaf Bags
14. **Extended Public Comments *on any topic* (3 minutes).**
15. **Manager Comments**
16. **Village Council member comments and announcements**
17. **Adjournment**

**\*Any council member shall have the right to add items to the regular agenda.**

Lisa Sonday, Village Clerk