

VILLAGE OF CALEDONIA

County of Kent, Michigan

Agenda Village Council Regular Meeting

A meeting of the Village of Caledonia Council will be held at 7:00 p.m. on Monday February 8th, 2021 Via a virtual platform. Contact information will be directly emailed to those interested parties and posted on the Village of Caledonia's website at www.villageofcaledonia.org and on the door of Village Hall prior to noon on Friday, February 5th, 2021

- 1. Call to order.**
 - 2. Pledge of Allegiance.**
 - 3. Roll call.**
 - 4. Brief public comment on agenda items (2 minutes).**
 - 5. Communications**
 - 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 December 14th, 2020
 - b. *Treasurer's report
 - c. *Approval to pay bills.
 - 9. Reports form Village Council committees, Planning Comm., ZBA, etc. –**
 - 10. Reports from Council, Staff and Consultants**
 - a. Engineers, Consultants, etc.
 - b. Liaisons – *Example, School Board, Township*
 - c. Other Committees – *Example, Western week, Christmas*
 - d. Managers' Report
 - 11. Unfinished business.**
 - a. **Tabled Item from December 14th, 2020 – Credit Card Resolution and Policy (Motion)**
 - 12. New business.**
 - a. **Presidential Appointees (Motion)**
 - 13. Extended Public Comments any topic (3 minutes).**
 - 14. Village Council member comments and announcements.**
 - 15. Manager comments.**
 - 16. Adjournment.**
- *Any council member shall have the right to add items to the regular agenda.**