

# **VILLAGE OF CALEDONIA**

County of Kent, Michigan

## **Agenda Village Council Rescheduled Meeting Monday April 19<sup>th</sup>, 2021, 7:00 p.m. 250 S. Maple St. SE, Caledonia, MI**

- 1. Call to order.**
  - 2. Pledge of Allegiance.**
  - 3. Resolution to allow Council Members to participate remotely.**
  - 4. Roll call.**
  - 5. Brief public comment on agenda items (2 minutes).**
  - 6. Communications -May 19<sup>th</sup> will be a council workshop on council dynamics. Time to be determined**
  - 7. Inquiry of Conflict of Interest**
  - 8. Approval of consent and regular agenda. \***
  - 9. Consent agenda. (\*One Motion Accepts All)**
    - a. \*Approval of Minutes of Regular Meeting of March 8th, 2020
    - b. \*Treasurer's report
    - c. \*Approval to pay bills.
  - 10. Reports form Village Council committees, Planning Comm., ZBA, etc. – (a)Draft minutes of Planning Commission. (b) Finance Committee report (Actionable)**
  - 11. 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
  - 12. Unfinished business.**
    - a. None
  - 13. New business.**
    - a. RFP for Auditing, *Jennifer Renegar (treasurer)*
    - b. Budget Adjustments, *Staff*
    - c.
  - 14. Extended Public Comments any topic (3 minutes).**
  - 15. Village Councilmember comments and announcements.**
  - 16. Manager comments.**
  - 17. Adjournment.**
- \*Any councilmember shall have the right to add items to the regular agenda.**