

VILLAGE OF CALEDONIA

County of Kent, Michigan

**Agenda Village Council Regular Meeting
Monday May 10th, 2021, 7:00 p.m.
250 S. Maple St. SE, Caledonia, MI**

Council members and the public are invited to meet prior to our meeting at the corner of Main and Lake Street for the Arbor Day Proclamation, dedicating the newly planted trees adorning downtown.

- 1. Call to order.**
 - 2. Pledge of Allegiance.**
 - 3. Roll call.**
 - 4. Brief public comment on agenda items (2 minutes).**
 - 5. Recommendation to fill vacant Treasurer position. (Motion)**
 - 6. Communications -May 13th will be a Zoning Board of Appeals meeting, May 19^h 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 April 19th, 2020
 - b. *Treasurer's report
 - c. *Approval to pay bills.
 - 10. Reports form Village Council committees, Planning Comm., ZBA, etc. -Finance met with no actionable items.**
 - 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. Kinsey Street Update – Jon Moxey. (Motion)
 - 13. New business.**
 - a. Prospective lease with Caledonia Farmers Elevator for the vacant portion of the Village Hall.
 - 14. Extended Public Comments any topic (3 minutes).**
 - 15. ***Closed Session “To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained”. (Motion)*****
 - 16. Village Council member comments and announcements.**
 - 17. Manager comments.**
 - 18. Adjournment.**
- *Any council member shall have the right to add items to the regular agenda.**

Jeffrey D. Thornton, Village Clerk