

VILLAGE OF CALEDONIA

County of Kent, Michigan

PUBLIC MEETING NOTICE

The Village of Caledonia will hold its regular meeting on Monday, June 9, 2014 at 7:00 P.M.
at the Village Hall, 250 S. Maple Street, Caledonia, MI, 49316

*NOTE: Individuals with disabilities may request auxiliary aids and services for the meeting
by contacting the Village Clerk at 616.891.9384.*

TENTATIVE AGENDA FOR VILLAGE COUNCIL

Call to Order

Pledge of Allegiance

Roll Call

Consideration of the meeting agenda

Public Comment (Brief) On Village issues

Written Correspondence-

Committee Minutes- Joint Sewer Committee minutes 5-12-14

Approval of Consent Agenda

- A. Approval of Minutes of Regular meeting on May 12, 2014
- B. Building Inspector's report - IMS Permit Listing
- C. Treasurer's report - Fund Summary for May 2014
- D. Approval to pay bills

Inquiry of conflict of interest

Reports from Council, Staff, and Consultants

1. Engineer's Report
2. Township Liaison Report
3. Infrastructure Alternatives monthly WWTP report
4. Planning Commission Report
5. Other Committee Reports
6. Village Manager's Report
7. President's Report-

Unfinished Business

New Business

1. **R14-__ Resolution for Appointments to the Village Planning Commission. MOTION**
2. **R14-__ Resolution to Appoint Members to the Construction Board of Appeals. MOTION**
3. **R14-__ Resolution to Establish Reimbursement Rates for 2014-2015. MOTION**
4. **R14-__ Certification of Delinquent Sewer Charges. MOTION**
5. **R14-__ Resolution for Annual Appointments, Committee Members, Public Relations Liaisons. MOTION**
6. **R14-__ Resolution to Approve Annual Parade Permits. MOTION**
7. **R14-__ Resolution to Establish Compensation For Village Officers and Employees for Fiscal Year 2014-2015. MOTION**
8. **Budget Amendments. MOTION**

Public Hearing- To establish Budget and Ad Valorem Property Tax Rate for Fiscal Year 2014-2015.

Close Public Hearing.

1. **R14-__ Resolution Establishing Fiscal Year 2014-2015 Budget and Ad Valorem Property tax Rate for 2014. MOTION**

Public Comment (Extended)

Council Comments

Adjournment