

VILLAGE OF CALEDONIA
Regular Meeting Council Minutes-rescheduled
August 17, 2009

Meeting called to order at 7:00PM by President Williamson

Present: Hahn, Erskine, Gilbert, Williamson, & Ayers

Absent: Mulvihill, Mitchell, Mortensen, Harrison

Pledge of Allegiance

Consideration of the meeting agenda: Delete items 2 & 3 under new business because of absent members-Motion by Hahn, second by Gilbert. Motion carried.

Public Comment (Brief):

Written Correspondence: 2nd Annual Art Day-September 19, 2009

Committee Minutes:

Approval of Consent Agenda: Motion by Erskine, second by Gilbert. All Ayes.

- A. Approval of Minutes of Regular meeting on July 13, 2009
- B. Building Inspector's report – IMS Permit Listing
- C. D.P.W. report
- D. Treasurer's report
- E. Approval to pay bills

Inquiry of conflict of interest - none

Reports from Council, Staff, and Consultants

1. Engineer's Report-Aaron Catlin, Fleis & VandenBrink, reviewed why the Village might consider a Technical Energy Analysis for our Waste Water Treatment Plant, as a result of our Energy Audit from the State.
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports:
5. Village Manager's Report: Chip and Seal is complete.
6. President's Report

Unfinished Business

New Business

1. **R09-19 Resolution to Adopt Five Year Parks & Recreation Plan.** Motion by Gilbert, second by Hahn. All ayes, motion carried.

Public Comment (Extended):

Council Comments- Gilbert-Engineers were approved for the new Library, Fisbeck, Thompson, Carr & Huber. Cable Committee is meeting Tuesday, August 18th. Erskine talked with KC Sheriff regarding skateboarders on Village streets and vandalism. Any problems please call the South Sub Station at 632-6492.

Adjournment – 7:50PM- Motion Hahn, second Gilbert, all ayes.

Respectfully submitted: Sandra Ayers, Clerk