

# **VILLAGE OF CALEDONIA**

## **Regular Meeting Council Minutes**

**September 14, 2009**

**Meeting called to order** at 7:00PM by President ProTem Mulvihill

**Present:** Hahn, Erskine, Gilbert, Mulvihill, Mitchell, Harrison & Ayers

**Absent:** Mortensen, Williamson

**Pledge of Allegiance:**

**Consideration of the meeting agenda:** Motion by Hahn, second by Gilbert. Motion carried.

**Public Comment (Brief):** Jill Harrison, Caledonia Education Foundation, reminded everyone about the Foundation Fest on Friday, September 25<sup>th</sup>, at 4:00pm.

Phil Davis, Mill Ave, advised the Council that he is still experiencing drainage problems.

Jim Martin, Hanna Lake Ave, requested that the Village research the possibility of a Farmers Market located in the Village.

**Written Correspondence:** Letter requesting street lights on Kinsey St from Maple to 100<sup>th</sup>. Motion to approve streetlights spaced 150-200 ft apart on Kinsey for \$100 a piece from Consumers by Gilbert, second by Mitchell. All ayes, motion carried.

**Committee Minutes:**

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

- A. Approval of Minutes of Regular meeting on August 17, 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-Jon Moxey, Fleis & VandenBrink, discussed the drainage issue with the Davis home. Paul Galdes, Fleis & VandenBrink, discussed the televising of the sewers and mapped out problem areas for our Capital Improvement Plans.
2. Township Liaison Report-moving forward with the DDA.
3. Planning Commission Report
4. Other Committee Reports:
5. Village Manager's Report:
6. President's Report

**Unfinished Business**

1. **009-20 Ordinance to Amend the Zoning Ordinance-Rezone-Bosco.** Motion by Erskine, second by Gilbert. All ayes motion carried.
2. **009-21 Ordinance to Amend the Zoning Ordinance-Wind Turbines.** Motion by Hahn, second by Mitchell. All ayes, motion carried.

**New Business**

1. **R09-22 Resolution Approving License Agreement Pertaining to Elm Street Right of Way-504 E Main St.** Motion by Gilbert, second by Hahn. All ayes, motion carried.
2. **R09-23 Resolution Approving Charitable Gaming License-Caledonia Education Foundation.** Motion by Gilbert, second by Mitchell. All ayes, motion carried.
3. **R09-24 Resolution to Provide for the Designation of September 18, 2009 as Prisoner of War/Missing in Action Recognition Day. The Resolution was read by Veteran Phil Davis.** Motion by Erskine, second by Gilbert. All ayes, motion carried.

**Public Comment (Extended):**

**Council Comments-** Gilbert-Would like to recognize the businesses downtown. Erskine-we need to amend the Zoning Ordinance for non-conforming lots where the home has been destroyed.

**Adjournment** – 8:15PM- Motion Hahn, second Gilbert, all ayes.

Respectfully submitted: Sandra Ayers, Clerk