

VILLAGE OF CALEDONIA
Regular Meeting Council Minutes
January 11, 2010

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

Present: Hahn, Erskine, Mulvihill, Mitchell, Williamson, Mortensen, Gilbert, Harrison & Ayers

Absent: none

Pledge of Allegiance:

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

Public Comment (Brief):

Written Correspondence:

Committee Minutes:

Approval of Consent Agenda: Motion by Mulvihill, second by Mitchell. All ayes, motion carried.

- A. Approval of Minutes of Regular meeting on December 14, 2009
- B. Building Inspector's report – IMS Permit Listing
- C. D.P.W. report
- D. Treasurer's report-Harrison gave a financial update. The Village is half way through the year and the budget is at 50% or less in some funds. Village Trustees will look at a tax increase for next year's budget, for future improvements.
- E. Approval to pay bills

Inquiry of conflict of interest - none

Reports from Council, Staff, and Consultants

1. Engineer's Report
2. Township Liaison Report
3. Planning Commission Report
4. Other Committee Reports: Independence Day Committee changed their meeting to Monday, January 25th at 6:00pm.
5. Village Manager's Report
6. President's Report: Williamson is looking into how the Council could handle not meeting for a month when the agenda items are light, but still could approve the bills for the month.

Unfinished Business

New Business

1. Notice of Regular Meetings for January thru December 2010. Motion by Mulvihill, second by Gilbert. All ayes, motion carried.

Public Comment (Extended):

Council Comments- Mitchell welcomed 2010 & is looking forward to the new library and the challenges that we face in the New Year. Hahn thanked the DPW for their excellent snowplowing. Erskine questioned why the Township sent out an RFP for remodeling for new offices at the Fire Department Building, without considering or communicating with the Village in regards to the co-owned building that we currently occupy. Gilbert wanted to wish good luck to a local girl, Chelsea Morrow, as she competes for the Olympics, and congratulate Ed Fischer on his retirement from the Caledonia Cable Channel. Mortensen commented that she is thankful for Caledonia being a walk able community.

Adjournment – 7:35PM- Motion Gilbert, second Hahn, all ayes.

Respectfully submitted: Sandra Ayers, Clerk