

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

November 8, 2010

Meeting called to order at 7:05pm by Williamson

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

Absent: Mortensen & Regan

Pledge of Allegiance:

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

Public Comment (Brief): Nick Unger, Caledonia Cable Corporation, requested space in the DPW Bldg. for a transmitter for a fiber optic line. Motion to approve by Gilbert, second by Erskine. All ayes, motion carried.

Written Correspondence:

Committee Minutes:

Approval of Consent Agenda: Motion to approve by Mortensen, second by Erskine. Motion carried.

- A. Approval of Minutes of Regular meeting on October 11, 2010.
- 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 –

Reports from Council, Staff, and Consultants

1. Engineer's Report-Paul Galdes, Fleis & VandenBrink, reported that Infrastructure Alternatives will download data from the Flow Meter this week.
2. Township Liaison Report.
3. Planning Commission Report
4. Other Committee Reports:
5. Village Manager's Report: Election results: President-Glenn Gilbert, Trustees-Danise Regan, Todd Grinage & Gary Scholl.
6. President's Report:

Unfinished Business

1. **O10-23 Ordinance to Amend Zoning Ordinance-Medical Marijuana Regulations.** Motion by Gilbert, second by Erskine. Roll call-all ayes, motion carried.

New Business

1. Open Bids for Snow Shoveling at Village Hall. One bid from Bykerk for \$1542. Discussion about having the snow removal done in house with current employees. Motion to approve having snow removal done in house by Gilbert, second by Erskine. All ayes, motion carried.
2. **R10-24 Resolution to Appoint Village Treasurer-Harrison.** Motion to approve by Gilbert, second by Hahn. All ayes, motion carried.
3. **R10-25 Resolution to Appoint Clerk-Ayers.** Motion by Gilbert, second by Erskine. All ayes, motion carried.
4. Renewal Agreement for Professional Services-Mark Sisson, Landmark Strategies. Motion by Erskine, second by Gilbert. All ayes, motion carried.
5. **O10-26 Ordinance to Amend Zoning Ordinance-Seif Chevrolet Rezoning.** Motion to approve by Erskine, second by Gilbert. Roll call-all ayes, motion carried.

Public Comment: none

Council Comments: Erskine-Move 2 pots Downtown. Veteran's Day Celebration 7:00pm at the American Legion. Hahn-Thanked Scott for serving as President. Welcomed Gilbert to his new position as President and the new Trustees. Gilbert-Congratulations to Todd Grinage, Gary Scholl, and Danise Regan. Thanks to Sharon Mortensen & Craig Mitchell for their service as Trustees. Thank you to Scott Williamson for his years of service and his excellent direction. Williamson-It has been a great 6 years and an honor to serve the Village. We have accomplished many things and it is now time for new leadership.

Adjournment – 8:30pm- Motion Erskine, second Gilbert, all ayes.

Respectfully submitted: Sandra Ayers, Clerk