

VILLAGE OF CALEDONIA

Special Meeting Council Minutes

October 15, 2007

Meeting Call to Order at 7:00PM by President Williamson

Present: Mulvihill, Erskine, Hahn, Maviglia, Gilbert, Williamson, Inman, Harrison & Ayers.

Absent: none

Pledge of Allegiance

Consideration of the meeting agenda: Add items #2 to New Business. Motion by Maviglia, seconded by Hahn. Motion carried.

Public Comment (Brief):

Conflict of Interest:

Unfinished Business:

New Business:

1. Approval for rear parking lot construction-Paul Galdes, Fleis & VandenBrink, reviewed the plans for the rear parking lot behind the north side businesses of Main Street. Discussion and questions regarding the costs and time frame. Motion to approve with the following changes: cement sidewalk is not to be colored and remove two benches, for a savings of \$6,000 , for a total cost of \$176,790.00, by Mulvihill, seconded by Gilbert. All yeas, motion carried.
2. Holiday lighting on Main Street-Manager Ayers discussed some pricing for mini-light wrapping of the new trees to be planted on Main St. The cost for a three year contract would be \$3900 a year. Council discussed and decided not to spend the money this year but check into it for next Holiday Season.

Public comment:

Council Comments: Questions and discussion about the Main Street project.

Meeting Adjourned at 8:20 pm

Respectfully submitted,

Sandra Ayers, Clerk/Manager