

# **VILLAGE OF CALEDONIA**

## **Regular Meeting Council Minutes**

**February 10, 2014**

**Meeting called to order** at 7:00pm by Gilbert

**Present:** Erskine, Hahn, Gilbert, Grinage, Regan, Scholl, Fanco, Wangerin, Ayers

**Absent:**

**Pledge of Allegiance:**

**Consideration of the meeting agenda:** Motion by Grinage, second by Scholl. Motion carried.

**Public Comment (Brief):**

**Written Correspondence:**

**Committee Minutes:**

**Approval of Consent Agenda:** Motion to approve by Scholl, second by Fanco. Motion carried.

- A. Approval of Minutes of Regular meeting on January 13, 2014.
- B. Building Inspector's report – IMS Permit Listing
- C. Treasurer's report-
- D. Approval to pay bills

**Inquiry of conflict of interest**

**Reports from Council, Staff, and Consultants**

1. Engineer's Report- Paul Galdes- Reviewed Parks & Recreation Plan, public hearing will be in March. SAW Grant approval could come the end of February.
2. Township Liaison Report-Bryan Harrison will come to Council to present Phase I of the Trails Plan.
3. Planning Commission Report-
4. Other Committee Reports-
5. Village Manager's Report-DPW is working hard and long hours to keep snow removed from the streets and piles. Drive cautiously when piles of snow are blocking views.
6. President's Report-We are reviewing changes in operations at the WWTP.

**Unfinished Business**

**New Business**

1. **R14-01 Resolution to Authorize the Distribution of the "Draft General Development Plan."** Motion by Regan, second by Fanco. Roll call, all ayes, motion carried.
2. **R14-02 Resolution to Retain Final Authority for Adoption of the Village of Caledonia General Development Plan.** Motion by Erskine, second by Regan. Roll call, all ayes, motion carried.

**Public Comment:**

**Council Comments:** Prayers go out to Henshaw family. PLEASE OBSERVE the Odd/Even parking and KEEP YOUR SIDEWALKS SHOVELED!! DPW is doing a Great Job with the snow removal. Thank you!

**Residents and businesses are responsible for keeping their sidewalks cleared of snow.**

**Adjourn:** 7:45pm-motion by Grinage, second by Fanco. Motion carried.

**Respectfully submitted: Sandra Ayers, Clerk**