VILLAGE OF CALEDONIA

County of Kent, Michigan

Agenda Village Council Meeting Monday, June 12th, 2023, 7:00 p.m. 250 S. Maple St. SE, Caledonia, MI

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Roll call.
- 4. Brief public comment on agenda items (2 minutes).
- 5. Communications -
- 6. Inquiry of Conflict of Interest
- 7. Approval of consent and regular agenda. *
- 8. Consent agenda. (*One Motion Accepts All)
 - a. *Approval of Minutes of Regular Meeting of May 8th, 2023 and June 6th Budget Workshop.
 - b. *Treasurer's report
 - c. *Payment of bills.
- 9. Reports form Village Council committees, Planning Comm., ZBA, etc. –

10. Reports from Council, Staff and Consultants

- a. Engineers, Consultants, etc.
- b. Liaisons Example, School Board, Township
- c. Other Committees Example, Western week, Christmas
- d. Managers' Report
- 11. Unfinished business.
- 12. New business.
 - a. At this time, we are opening a public hearing on the 2023-2024 Budget. (Close Public Hearing)
 - b. Review and adoption of the 2023-2024 budget, resolution of compensation, maintaining the same millage rate of 7.944 mils and close Out of 2022-2023 (Motion)
 - c. President recommendation of member to Planning Commission.
 - d. GVMC Resolution to allow Hastings to rescind membership.

13. Extended Public Comments any topic (3 minutes).

- 14. Manager comments.
- 15. Village Councilmember comments and announcements.
- 16. Adjournment.

*Any councilmember shall have the right to add items to the regular agenda.

Jeffrey D. Thornton, Village Clerk