**Agenda Village Council Meeting**

**Monday, November 13th, 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 -** None
6. **Inquiry of Conflict of Interest**
7. **Approval of consent and regular agenda. \***
8. **Consent agenda. (\****One Motion Accepts All***)**
	1. \*Approval of Minutes of Regular Meeting of October 9th, 2023.
	2. \*Treasurer’s report
	3. \*Payment of bills.
9. **Reports from Village Council committees, *None***
10. **Reports from Council, Staff and Consultants**
	1. Engineers, Consultants, etc.
		1. MDOT Grant Acceptance – *(Motion)*
	2. Liaisons – *Example, School Board, Township*
	3. Other Committees – *None*
	4. Managers’ Report
11. **Unfinished business.**
	1. Golf Cart Ordinance. *(Motion)*
12. **New busines****s.**
	1. Solar Ordinance. *(Motion)*
	2. Healthcare Renewal *(Motion)*
	3. Computer Replacement *(Motion)*
	4. Derek Hall - Presentation of 2022 Audit
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