

# VILLAGE OF CALEDONIA

County of Kent, Michigan

**Agenda Village Council Meeting  
Monday, May 13, 2024, 7:00 p.m.  
250 S. Maple St. SE, Caledonia, MI**

1. **Arbor Day Observance – Corner of Lake & E Main @ 6:30 PM. Reconvene @ Village Office 7:00PM**
  2. **Call to order**
  3. **Pledge of Allegiance**
  4. **Roll call**
  5. **Brief public comment on agenda items (2 minutes)**
  6. **Communications – None**
  7. **Inquiry of Conflict of Interest**
  8. **Approval of consent and regular agenda. \***
  9. **Consent agenda. (\*One Motion Accepts All)**
    - a. \*Approval of Minutes of Regular Meeting of April 15th and special meeting of April 22<sup>nd</sup>.
    - b. \*Treasurer’s report
    - c. \*Payment of bills
  10. **Reports from Village Council Committees**
    - a. Enhancement Committee
  11. **Reports from Council, Staff and Consultants**
    - a. Engineers, Consultants, etc.
    - b. Liaisons – *Example, School Board, Township*
    - c. Other Committees
    - d. Managers’ Report
  12. **Unfinished business.**
    - a. Consideration of an **Ordinance to Amend Chapter 2 of the Village Code Regarding Administrative Organization**
    - b. Consideration of an **Ordinance to Amend Various Provisions of the Village Code to Remove References to the Village Marshal, the Department of Public Services Director, and the Health Officer and to Amend References to the Village Fire Chief to the Township Fire Chief – (Motion)**
  13. **New business**
    - a. FY2023-24 1% Non Motorized Vehicle Expenditure – DERO Fixit Bike Repair Station
    - b. Asphalt Bids – 250 S Maple – Repave Parking Lot & 230 S Maple – Pavement addition, Capital Expenditures
    - c. Yard Waste Bags
    - d. Review DPW Job description – *(Motion)*
    - e. DPW Cell Phone
    - f. Village Manger – *How to proceed in filling the position? Self? Search Firm? MML? (Motion)*
  14. **Extended Public Comments any topic (3 minutes).**
  15. **Manager comments.**
  16. **Village Council member comments and announcements.**
  17. **Adjournment.**
- \*Any council member shall have the right to add items to the regular agenda.**