

VILLAGE OF CALEDONIA

County of Kent, Michigan

**Agenda - Village Council Meeting
July 8, 2024, 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)**
 - a. *Approval of Minutes of Regular Meeting of June 10, 2024 and Special Meeting of June 18, 2024.
 - b. *Treasurer’s report
 - c. *Payment of bills
 - 9. Reports from Village Council Committees**
 - a. Enhancement Committee
 - 10. Reports from Council, Staff and Consultants**
 - a. Engineers, Consultants, etc. Infrastructure Alternatives
 - b. Liaisons – *Example, School Board, Township*
 - c. Other Committees
 - d. DPW Foreman’s Report – 230 Maple – Install Heat Tape in Gutters (motion)
 - e. Managers’ Report
 - 11. Unfinished business.**
 - a. Sidewalks
 - 12. New business**
 - a. R___-24 Resolution to Appoint Specific Officials Who Are Authorized to Sign MDOT Documents (Motion)
 - b. Approve Hiring of Administrative Assistant
 - c. R___-24 Resolution of Compensation for Village Officers & Employees FY24-25 – to revise certain sections to align with current policy. (Motion)
 - d. O___-24 Ordinance to Amend Section 2.15 of the Village Code – Village Manager
 - e. O___-24 Ordinance to Amend Section 1.7 & Add Section 1.10 to the Caledonia Code – Authorize Kent County Sheriff to Enforce & Issue Citations
 - 13. Extended Public Comments on any topic (3 minutes).**
 - 14. Manager comments.**
 - 15. Village Council member comments and announcements.**
 - 16. Adjournment.**
- *Any council member shall have the right to add items to the regular agenda.**

Lisa Segard, Village Clerk