**Agenda - Village Council Meeting**

**September 9, 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***)**
   1. \*Approval of Minutes of Regular Meeting of August 12, 2024.
   2. \*Treasurer’s report
   3. \*Payment of bills
9. **Discussion Item**
   1. Swearing in of Brian Bennett as Clerk of the Village of Caledonia
   2. Manager’s 90-day goals
10. **Reports from Council, Staff and Consultants**
    1. Engineers, Consultants, etc. Infrastructure Alternatives, Fleis & Vanden Brink
    2. Liaisons – *Example, School Board, Township*
    3. Other Committees
    4. DPW Foreman’s Report – Motions below
    5. Managers’ Report
11. **Unfinished business.**
    1. Sidewalks – Concrete Lifters – quote (Motion)
    2. ChargePoint EV Station – (Motion)
    3. Heat Tape Quotes - DPW 230 Maple – Budgeted (Motion)
    4. HVAC Quotes – DPW 230 S Maple – Budgeted (Motion)
12. **New busines****s**
    1. Resolution to provide September 20th, 2024 as Prisoner of War/Missing in Action Recognition Day – motion.
    2. Purchase of Chevrolet 3500 dump truck with plow- motion
    3. Purchase of Chevrolet 2500 pick- up with plow-motion
    4. Purchase of Box plow for Kubota Tractor-motion
    5. R \_Resolution to Authorize an increase in Compensation for the Full-Time Public works -Laborer position. – motion
    6. R \_- 24 Resolution to Approve Manager as a Representative on the Grand Valley Metro Council – motion.
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