**Agenda – Village Council Meeting**

**December 9, 2024, 7:00 p.m.**

**250 S. Maple St. SE, Caledonia, MI**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Swearing In of Village President and Trustees**
4. **Roll Call**
5. **Brief public comment *on agenda items*** (2 minutes)
6. **Communications -** *Yes*
   1. Letter from Robert Weaver
   2. Planning Commission Annual Report 2024
7. **Inquiry of Conflict of Interest**
8. **Approval of consent and regular agenda \***
9. **Consent agenda** (*One Motion Accepts All*)
   1. Approval of Minutes from Regular Meeting on November 12, 2024
   2. Treasurer report
   3. Payment of bills
10. **Reports from Council, Staff and Consultants**
    1. Engineers & Consultants – *Fleis & Vanden Brink, Infrastructure Alternatives*
    2. Liaisons – *School Board, Township*
    3. Other Committees
    4. DPW Foreman Report
    5. Manager Report
11. **Discussion Item(s)**
    1. Parking Lot options
    2. 5-year road improvement plan
    3. Updating the State Championship sign for the Caledonia HS Equestrian Team
12. **Unfinished business**
13. **New busines****s**
    1. Meetings and Office Closings Schedule for 2025 (Motion)
    2. SaltDogg purchase
14. **Extended Public Comments *on 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.**

Lisa Sonday, Village Clerk