**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