

VILLAGE OF CALEDONIA

County of Kent, Michigan

Agenda – Village Council Meeting January 13, 2025, 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 (3 minutes)**
- 5. Communications**
- 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 December 9, 2024
 - b. Approval of Minutes for the Special Meeting on January 4, 2025
 - c. Approval of Amended Minutes for May 13, 2024 Council Meeting
 - d. Treasurer report
 - e. Payment of bills
- 9. Reports from Council, Staff and Consultants**
 - a. Engineers & Consultants – *Fleis & Vanden Brink, Infrastructure Alternatives*
 - b. Liaisons – *School Board, Township*
 - c. Other Committees
 - d. DPW Foreman Report
 - e. Manager Report
- 10. Discussion Item(s)**
 - a. Document Retention & Shredding options
- 11. Unfinished Business**
 - a. Waiting on quotes for Dump Truck with Plow package
 - b. Employee Handbook
- 12. Closed Session to consider attorney-client communication**
- 13. Return to Open Session**
- 14. New Business**
 - a. Village Manager to sign proposal for Fleis & Vandenbrink to prepare DNR Passport Grant Application
 - b. Consideration of Employee Handbook
 - c. Approval of Sick Leave Policy (Motion)
 - d. Resolution R___-25 – Amend Compensation for Village Officers and Employees to include Sick Time Policy leave
 - i. Previous Compensation Resolution R15-24 (July 2024)
 - e. Resolution R___-25 – Annual Appointments, Committee Members & Public Relation Liaisons
- 15. Extended Public Comments on any topic (3 minutes).**
- 16. Manager comments**
- 17. Village Council member comments and announcements**
- 18. Adjournment**

***Any council member shall have the right to add items to the regular agenda.**