

**AGENDA**  
**VILLAGE BOARD MEETING**

**CALEDONIA VILLAGE HALL**  
**5043 CHESTER LANE**

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. **Citizens Reports**
6. **Communications and Announcements**
  - A. Update on the Western Publishing Building
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
8. **Ordinances and Resolutions**
  - A. **Resolution 2018-26** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village’s Public Works Director To Approve And Execute Pre-Development Agreements For Developments Within The Village Of Caledonia
  - B. **Resolution 2018-27** – A Resolution Of The Village Board Of The Village Of Caledonia To Revise Service Contracts For Architectural Design And Construction Manager As Constructor And Site Analysis Services For The New Department Of Public Works Facility – Highway Storage, Garage And Workshop And To Authorize Expenditure Of Funds And Execution Of Documents
9. **New Business**
  - A. Auburn Hills Temporary Turnaround Tee
  - B. Oversized Garage Variance Request for 718 Kentwood Drive
  - C. Oversized Garage Variance Request for 3701 5 Mile Road
  - D. Oversized Garage Variance Request for 6547 Charles Street
  - E. Appointment to Police and Fire Commission
  - F. Appointments to Park & Recreation Commission
  - G. Appointment to Plan Commission
  - H. Appointment to Board of Appeals
  - I. Appointments to Board of Review
  - J. Appointments to Community Development Authority
  - K. Appointment to Sexual Offenders Residency Appeals Board
  - L. Weed Commissioner Appointment
10. **Report from Village Administrator**
11. **Adjournment**