

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., October 27, 2014
Tentative Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of Agenda – Order at discretion of Mayor
5. Consent Agenda
 - a. Minutes of the October 13, 2014 Regular meeting.
6. Visitors and Communications
7. New Business
 - a. Don Hager – Ambulance Director, request Hiring EMT and E-Dispatch
 - b. City Hall window quotes
 - c. Set public hearing for Conditional Use Permit for A.B.L.E. project; 11-10-14 at 6:15 p.m.
 - d. Gambling permits for St. Mary's on 2-20-15 and 3-27-15
 - e. Revised Utility Policy and Procedures
 - f. EDA recommendation for a loan to Amanda and Jeremiah Ninneman (Wired Rooster)
 - g. Payment options for County 5/Winnebago and Walking Pathway
 - h. 2015 Budget meeting
 - i. Employee Overtime report
8. Additional items to come before the Council
9. Announcements
10. Adjournment