CALUMET VILLAGE PLANNING COMMISSION REGULAR MEETING MINUTES CALUMET VILLAGE TOWN HALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 SEPTEMBER 9, 2019

I. CALL TO ORDER

The meeting was called to order by Chair Colleen Kobe at 3:00 PM.

Present: Commissioners Chris Green, Roxanne King and David Geisler

Absent: None Vacant: One

Also present: 1 member of the public was present.

II. ACCEPTANCE OF AGENDA

Moved by Commissioner Geisler and seconded by Commissioner Green to accept the agenda.

Motion carried unanimously (4/0).

III. AGENDA

1. Petitions from the Public - None

2. Acceptance of Minutes

Moved by Commissioner Geisler and seconded by Commissioner King to approve the minutes of the Planning Commission meeting of August 13, 2019 as amended.

Motion carried unanimously (4/0).

3. Vacancy Interest

Moved by Commissioner Geisler and seconded by Commissioner King to approve the appointment of Jeff McMahon to the Planning Commission for fill the position vacated by Darla Hane.

Motion carried unanimously (4/0)/

4. NPS Report/Parking Lot

Steve Delong, Landscape Architect for the Keweenaw National Historical Park presented a draft plan for redeveloping the Park Service parking lot adjacent to the Union Building. At this time there is no immediate plan to proceed. Funding for the project would not be available for several year.

Moved by Commissioner Green and seconded by Commissioner Geisler to support the Park Service plans for the parking lot redevelopment.

Motion carried unanimously (4/0).

5. Village Administrator Report

Caleb Katz, Village Administrator, provided a report on a Planning and Zoning Workshop that he recently attended in Hancock.. Materials provided at the workshop will be available to members of the Planning Commission and to the all who are interested in the Village Office.

6. Zoning Ordinance Update

Caleb Katz, Village Administrator, reported that MEDC had agreed to provide funding for preparing new DDA and TIF plans and a new Zoning Ordinance.

7. Adjourn

Moved by Commissioner Geisler and seconded by Commissioner King to adjourn the meeting at 3:44 PM.

Motion carried unanimously (4/0).

David Geisler Secretary September 12, 2019