CALUMET VILLAGE PLANNING COMMISSION MEETING MINUTES THURSDAY, AUGUST 10, 2023 – 5:30 PM

CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Present: Chair Riggins (*departed at 6:39pm); Commissioners Green, Hahn, Ryan

Absent: Commissioner Que

Also Present from the Village: Manager Haselden

Present from the Public:

I. Call to Order / Roll Call / Pledge of Allegiance

Chair Riggins called the meeting to order at 5:34pm with Roll Call and led the Pledge of Allegiance.

II. Petitions from the Public (members of the public have 3 minutes to speak)None

III. Review and approve meeting minutes of July 6, 2023

Green moved, seconded by Hahn to accept the minutes as presented.

Motion Carried 4/0

IV. Approval of Agenda

Green moved, seconded by Ryan to approve the agenda as presented.

Motion Carried 4/0

- V. Unfinished Business
 - Civility Initiative Resolution
 Green moved, seconded by Riggins to adopt the Speak Your Peace Civility Initiative Resolution.

Motion Carried 4/0

- 2. Engaging the Public: 2016 Survey Questions; Schedule Town Hall Meetings Continued discussion on engaging the public including survey ideas and multiple town hall meetings. Planning Commission recommends reaching out to Beckett & Raeder for possible updated survey questions and to engage the firm if needed for visioning process and updates. Planning Commission to work on finalizing survey and creating a schedule/timeline.
- 3. Master Plan Update: Chapters 1-4

Discussion on chapters 1-4. Noted that the updates should include Local vision on quality of life and a focus on increasing the population and looking at the viability of the Village

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to offer equitable services for all residents. Recommended that we start with a Vacant Building Registry, if that doesn't exist yet.

(*Riggins left the meeting at 6:39, with Vice Chair Ryan taking over)

4. Capital Improvement Plan Updates

Tabled.

5. Marihuana Ordinance

Commissioners looked at Ordinances from City of Houghton and from other 2 other municipalities as well as the Municipal Cannabis Guide and updated legislation from the state. Planning Commission has started drafting the proposed ordinance.

6. Short-Term Rentals

Hahn moved, seconded by Ryan to request Council allow moving forward with the Voluntary Rental Registration.

Motion Carried 3/0

VI. New Business

1. Emails, Letters, Notices from the Public

None

2. Administrative Approvals

None

3. Planning Commission as Zoning Commission

None

VII. Summarize Action Items

- Special Meeting for August 24, 2023 @ 5:30 to work on draft Marihuana Ordinance
- Commissioners review Chapters 5-6 of Master Plan and provide notes to Manager

VIII. Adjourn

Green moved to adjourn at 6:54pm, seconded by Hahn.

Motion Carried 3/0

Respectfully Submitted,

Megan Haselden, Village Manager

Pamela Que, Secretary