## CALUMET VILLAGE COUNCIL REGULAR MEETING AGENDA TUESDAY, AUGUST 15, 2023 – 6:00 PM CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Public viewing available via ZOOM.com "Join A Meeting" - Meeting ID: 897 0467 4551 https://us02web.zoom.us/j/89704674551 or via phone: 1-312-626-6799

- I. Call to Order / Roll Call / Pledge of Allegiance
- II. Petitions from the Public (members of the public have 5 minutes to speak)
- III. Approval of Consent Agenda Items (items are considered routine by the council and will be enacted by one motion. If discussion of an item is required, it will be removed from the consent agenda and considered separately.)

Review and approval of Council meeting minutes

Regular Meeting	July 18, 2023
Work Session	August 8, 2023

Review and approval of bills

Prior paid bills in the amount of \$21,674.53

New bills in the amount of \$4,349.15

Fund Balances Report

**General Fund Financials** 

IV. Approval of Regular Agenda

## V. Unfinished Business

1. American Legal Publishing

## VI. New Business

- 1. Charge EV Lease
- 2. Amendment to Ordinance No. 158
- 3. Amendment to Village Manager Employment Agreement
- 4. Village Manager Pay Increase
- 5. Pay Increase for Accounts Clerk/Secretary position
- 6. Parking Meter Signs Collaboration with NPS
- 7. Resolution to adopt Houghton County's Hazard Mitigation Plan
- 8. Voluntary Rental Registration
- VII. Announcements Other Council Business
- VIII. Comments from the Public (members of the public have 5 minutes to speak)
  - IX. Adjourn