

CALUMET VILLAGE PLANNING COMMISSION SPECIAL MEETING MINUTES
THURSDAY, AUGUST 24, 2023 – 5:30 PM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Present: Commissioners Green, Que, Ryan

Absent: Chair Riggins; Commissioner Hahn

Also Present from the Village: Manager Haselden

Present from the Public:

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

Vice Chair Ryan called the meeting to order at 5:30pm with Roll Call and led the Pledge of Allegiance.

II. Petitions from the Public (*members of the public have 3 minutes to speak*)

Haselden provided info on an administrative approval given for 433 8th Street Bathroom Addition Permit, no site plan required per Zoning Ordinance.

III. Approval of Agenda

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

Motion Carried 3/0

IV. Unfinished Business

1. Engaging the Public: Survey Questions; Schedule Town Hall Meetings

Haselden shared Master Plan update surveys from three other Villages provided by Beckett & Raeder for consideration. Discussion on timelines of town hall meetings, with the first input session to coincide with the Community Day on September 23rd. Ryan volunteered to help organize town hall visioning meetings in October.

2. Marihuana Ordinance

Commissioners worked on the draft Marihuana Ordinance and determined to mirror the Village of Alpha ordinance with Appendices related to fees, number of dispensaries and application process, all to be determined by Village Council. Goal to have the completed draft ready for Planning Commission approval at the September Planning Commission meeting to present to the Village Council at the September Work Session meeting, then propose a Public Hearing date prior to the October Council Work Session meeting so that the Ordinance may be ready for Council approval at the October Regular Meeting.

V. Summarize Action Items

- Review Village of Alpha ordinance to finish draft at September regular meeting

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VI. Adjourn

Que moved to adjourn at 7:45pm, seconded by Green.

Motion Carried 3/0

Respectfully Submitted,

Megan Haselden, Village Manager

Pamela Que, Secretary