

**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES**

**TUESDAY, AUGUST 29, 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

**Present:** President Tarvis; Trustees: Dwyer, Germain, Que, Ranville, Smith, Weir

**Absent:** Clerk Pressel

**Also Present from the Village:** Manager Haselden

**Present from the Public:** Alyssa Horner, CPA from Gabridge & Co

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

President Tarvis called the meeting to order at 6:00pm with roll call and led the Pledge of Allegiance.

II. Petitions from the Public (*members of the public have 5 minutes to speak*)

None.

III. Approval of Agenda

Que moved, seconded by Weir, to accept the agenda as presented.

**Motion Carried 7/0**

IV. New Business

1. Compilation from Auditors for Fiscal Year ending February 28, 2023

Que moved, seconded by Weir, to approve the Compiled Financial Statements for FY 23.

**Roll Call Vote:**

Yeas: Que, Ranville, Smith, Tarvis, Weir

Nays: Dwyer, Germain

**Motion Carried 5/2**

V. Announcements – Other Council Business

None.

VI. Comments from the Public (*members of the public have 5 minutes to speak*)

None.

VII. Adjourn

Que moved, seconded by Weir to adjourn the meeting at 6:18pm.

**Motion Carried 7/0**

Respectfully Submitted,

Megan Haselden, Village Manager

Patricia Pressel, Clerk