

**CALUMET VILLAGE DDA MEETING MINUTES  
TUESDAY, AUGUST 8, 2023 – 1:00 PM  
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET**

**Present:** Chair Polzien; Members Campioni, Dumble, Hahn, L’Esperance, Ranville

**Absent:** Members Miller, Oikarinen & Tarvis

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

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

Chair Polzien called the meeting to order at 1:08pm 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. Review and approve meeting minutes of July 11, 2023

Ranville moved, seconded by Campioni to approve the minutes of July 11, 2023.

**Motion Carried 6/0**

IV. Approval of Agenda

Hahn moved, seconded by L’Esperance to approve the agenda, with the addition of VI. 6.

Parking Meter Signage.

**Motion Carried 6/0**

V. Unfinished / Revolving Business

1. Fire Site Update

DPW will be moving the barrier blocks from the site, so that it may be used for summer festivities. Signage from National Park Service should be coming.

2. Greenspace Update

No updates – waiting on information from UPEA to go to bid on the project.

3. District Property Updates

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Discussion on possible uses of the Agnitz Building, 427 5<sup>th</sup> Street. Polzien and Haselden to get the DDA properties listed on a realtor site for sale.

VI. New Business

1. Approval of DDA Bills

Hahn moved, seconded by L'Esperance to approve the bills with exception to McP Properties \$5,000 DDA Grant Match, which will be held until the project is complete.

Roll Call Vote:

Yeas: Campioni, Dumble, Hahn, L'Esperance, Polzien, Ranville

Nays: None

**Motion Carried 6/0**

2. DDA Officer Appointments

Ranville moved, seconded by Dumble to elect Polzien as Chairperson.

Roll Call Vote:

Yeas: Campioni, Dumble, Hahn, L'Esperance, Polzien, Ranville

Nays: None

**Motion Carried 6/0**

L'Esperance moved, seconded by Campioni to elect Ranville as Vice Chair.

Roll Call Vote:

Yeas: Campioni, Dumble, Hahn, L'Esperance, Polzien, Ranville

Nays: None

**Motion Carried 6/0**

Ranville moved, seconded by Campioni to elect L'Esperance as Treasurer.

Roll Call Vote:

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Yeas: Campioni, Dumble, Hahn, L'Esperance, Polzien, Ranville

Nays: None

**Motion Carried 6/0**

Ranville moved, seconded by L'Esperance to elect Campioni as Secretary.

Roll Call Vote:

Yeas: Campioni, Dumble, Hahn, L'Esperance, Polzien, Ranville

Nays: None

**Motion Carried 6/0**

3. Civility Initiative

Ranville moved, seconded by L'Esperance to adopt the Civility Initiative.

Roll Call Vote:

Yeas: Campioni, Dumble, Hahn, L'Esperance, Polzien, Ranville

Nays: None

**Motion Carried 6/0**

4. Historic Street Sign Project

DDA looks forward to seeing the final design of the signs as well as the final match amount that the DDA is supporting.

5. Updates from the Village Council or other Reports

None.

*\*L'Esperance departed meeting at 2:44pm*

6. Parking Meter Sign Project

Ranville would like the DDA to consider a letter of support for the Village of Calumet to possibly work with the National Park Service on technical assistance for this project.

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Campioni moved, seconded by Ranville to support this project collaboration with the National Park Service.

**Motion Carried 4/1**

VII. Summarize Action Items

- Haselden and Polzien to continue work on DDA Project Support Materials
- Haselden and Polzien to work on getting DDA properties listed to realtor site(s)
- Ranville to follow up on Parking Meter Sign Project & Signage for 5<sup>th</sup> Street Site

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

None.

IX. Adjourn

Hahn moved, seconded by Dumble to adjourn at 2:50pm.

**Motion Carried 5/0**

Respectfully Submitted,

Megan Haselden, Village Manager

Rick Campioni, Secretary