

CALUMET VILLAGE COUNCIL WORK SESSION MEETING MINUTES

TUESDAY, AUGUST 8, 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, Ranville (**late arrival @ 6:34*), Smith, Weir; Clerk Pressel

Absent: President Pro Tem Que

Also Present from the Village: Manager Haselden; DPW Superintendent Klein (**departed at 6:22*)

Present from the Public: Jeff Ratcliffe, KEDA; Jonathan Pressel

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

Tarvis called the to meeting to order at 6pm 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

Motion by Weir, supported by Smith, to approve the agenda as presented.

Motion Carried 5/0

IV. Reports

1. Manager

Haselden read the report, to be added to the minutes.

2. DPW

Klein read the DPW report, to be added to the minutes.

3. Ordinance / Enforcement / Public Safety Committee

Weir read the Committee Report, to be added to the minutes.

4. Finance / Grants / Personnel Committee

Discussion on the Manager Contract and the pay rate for the Assistant to be added to the regular meeting agenda. Weir read the report, to be added to the minutes.

5. Streets / Sanitation / Public Buildings Committee

No Meeting

6. DDA

Minutes to be removed from the Consent Agenda and Reports to be added to the Work Session Agenda.

7. Planning Commission

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Minutes to be removed from the Consent Agenda and Reports to be added to the Work Session Agenda.

8. HDC

Minutes to be removed from the Consent Agenda and Reports to be added to the Work Session Agenda.

V. Unfinished Business

1. EV Chargers Lease

Questions still to be answered by the company, tabled until confirmation.

2. Agassiz Park Pavilion and Community Picnic

Community Picnic to be held September 23, 2023 in honor of the 100th anniversary of the dedication of the park. Time locking system for second entrance tabled until next season.

3. American Legal Publishing Codification

The Ordinance Committee recommends approval to finish the codification project at the cost of \$3,900. To be added to Council Agenda.

4. Master Plan / Capital Improvement Plan Updates

Discussion on process of updates and engaging with outside firm as needed.

VI. New Business

1. Amendment to Ordinance No. 158

Proposed amendment to the correct the ordinance, with no substantial changes, to be added to Council Agenda.

2. Resolution to Adopt Houghton County’s Hazard Mitigation Plan

To be added to Council Agenda.

VII. Announcements – Other Council Business

Ranville requests the Parking Meter Sign Project and collaboration with the National Park Service be added to the Council Agenda.

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

None.

IX. Adjourn

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Motion by Weir, supported by Germain to adjourn the meeting at 7:37 pm

Motion Carried 6/0

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Village Manager