

**CALUMET VILLAGE COUNCIL MEETING MINUTES
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
AUGUST 17, 2021 – 5:30 PM**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Acceptance of Agenda
- IV. Petitions from the Public
- V. Reports
 - A. DDA
 - B. HDC – SHPO meeting
 - C. Planning Commission – Proposal for Master Plan Update
 - D. Committee(s) / Work Session
 - E. Manager/Clerk Report – Signature Authority, UPSET contribution, Policies and Procedures
- VI. Consent Agenda

All matters listed under Item VI, Consent Agenda, are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

- 1. Minutes of the Village Council Public Hearing of July 20, 2021
 - 2. Minutes of the Village Council Regular Meeting of July 20,, 2021
 - 3. Minutes of the Village Council Work Session of August 4, 2021
 - 4. Reports as provided in Agenda Item IV.
 - 5. Previously Paid Bills in the amount of \$16,552.41
 - 6. Current Bills in the amount of \$10,371.74
- VII. Appointment of President Pro Tem
 - VIII. Village Manager Search Update
 - IX. 5th Street Fire Update
 - X. Calumet Theatre Update
 - XI. Council Vacancies
 - XII. Employee Performance Reviews
 - XIII. Repeal Ordinances and Rules of Procedure
 - XIV. Adjourn