

**CALUMET VILLAGE COUNCIL MEETING AGENDA
CALUMET VILLAGE TOWNHALL
VILLAGE COUNCIL CHAMBERS
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, OCTOBER 18, 2022
Immediately Following the Special Meeting at 6:30pm**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Petitions from the Public
- IV. Acceptance of the Agenda
- V. Zoning Board of Appeal Request for Garage at 320 5th Street - *to be located on the 4th street side as part of the zoning lot.*
- VI. Selection of Village Manager
- VII. Reports
 - A. DDA
 - Minutes from the Meeting of Tuesday, October 4, 2022
 - DDA Bills for September 2022
 - B. HDC
 - Minutes from the Meeting of Wednesday, September 21, 2022
 - C. Planning Commission
 - Planning Commission Cancelled for October
 - Next Meeting – November 2, 2022 at 5:30pm
 - D. Committee(s) / Work Session
 - Work Session Minutes of September 13, 2022
 - Theatre Lease Committee Meeting of September 26, 2022 – Verbal Report Only

VIII. Consent Agenda

All matters listed under Item VIII, 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 Work Session Meeting of September 13, 2022
- 2. Minutes of the Village Council Meeting of September 20, 2022
- 3. Minutes of the Village Council Special Meeting of September 26, 2022
- 4. Minutes of the Village Council Special Meeting of October 3, 2022
- 5. Minutes of the Village Council Special Meeting of October 6, 2022
- 6. Minutes of the Village Council **Work Session** of October 11, 2022 – *Please note correction of the title*
- 7. Reports provided in VII.

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8. Prior Paid Bills in the amount of \$23,531.26
9. New Bills in the amount of \$5,417.48
10. Total Amount of Bills in the amount of \$28,948.74
11. Street Department Hours Report
12. Fund Balances Report as of October 14, 2022

IX. Clerk Report

Included in the packet is a report of Budget Tracking for FY 2023.

X. Fall Cleanup – 10/22 to 10/31

setting of dates and expenditures of funds for the post cards to be sent out.

XI. Administrative Assistant Position

XII. Annual MDOT Form 2012

XIII. Adjourn