

CALUMET VILLAGE COUNCIL MEETING AGENDA
CALUMET VILLAGE TOWNHALL
BALLROOM – 2nd Floor
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, DECEMBER 21, 2021 – 6:30 PM

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Petitions from the Public
- IV. Reports
 - A. DDA
 - *Minutes of the DDA Regular Meeting on December 20, 2021 and DDA November 2021 Bills*
 - B. HDC
 - *Minutes of the HDC Regular Meeting on December 15, 2021*
 - C. Planning Commission
 - *Next Meeting Jan 5, 2021, no meeting in December 2021.*
 - D. Committee(s) / Work Session
 - *Finance Committee Verbal Report from Monday, December 20, 2021*
 - E. Manager/Clerk Report

V. Consent Agenda

<i>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.</i>
--

- 1. Minutes of the Village Council Regular Meeting of November 16, 2021
 - 2. Minutes of the Village Council Special Meeting of December 7, 2021
 - 3. Minutes of the Village Council Statutory Meeting of December 7, 2021
 - 4. Minutes of the Village Council Work Session of December 14, 2021
 - 5. Reports as provided in Agenda Item V.
 - 6. Previously Paid Bills in the amount of \$31,242.08
 - 7. Current Bills in the amount of \$35,777.17
- VI. Resolution Act 152 – Healthcare Exemption
- VII. Deed Release
- VIII. Michigan Enhancement Grant/American Rescue Act Discussion
- IX. Insurance Claim
- X. Theatre Update
- XI. Staff Contracts – Holidays
- XII. Short Term Rentals
- XIII. Budget Update
- XIV. Adjourn