

**CALUMET VILLAGE COUNCIL MEETING AGENDA
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, FEBRUARY, 15 2022 – 6:30 PM**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Petitions from the Public
- IV. President Resignation
- V. President Appointment
- VI. Reports
 - A. DDA
 - *Minutes of the DDA Regular Meeting on February 8, 2022 and Bills*
 - *Information Session Presentation and Minutes from February 10, 2022*
 - B. HDC
 - *Minutes of the Historic District Commission Regular Meeting on January 19, 2022*
 - C. Planning Commission
 - *Minutes of the Public Hearing on February 2, 2022, and Special Meeting on February 4, 2022*
 - D. Committee(s) / Work Session

VII. 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 Regular Meeting of January 18, 2022
- 2. Minutes of the Village Council Work Session of February 8, 2022
- 3. Reports as provided in Agenda Item VI.
- 4. Previously Paid Bills in the amount of \$50,780.14
- 5. Current Bills in the amount of \$8,667.99

- VIII. Status of Ordinance 157: Appointment of Clerk
- IX. Managers' Report
 - Staff Contract Update*
- X. RFP for Auditor
- XI. Budget
- XII. Adjourn