CALUMET VILLAGE COUNCIL MEETING AGENDA CALUMET VILLAGE TOWNHALL VILLAGE COUNCIL CHAMBERS 340 SIXTH STREET CALUMET, MICHIGAN 49913 TUESDAY, APRIL, 19 2022 – 6:30pm

I. Call to Order / Roll Call

II. Pledge of Allegiance

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

III. Petitions from the Public

IV. Reports

A. DDA

- Regular Meeting of the Downtown Development Authority on Monday, April 4, 2022
- Special Meeting of the Downtown Development Authority on Thursday, April 14, 2022

B. HDC

- Regular Meeting of the Historic District Commission on Thursday, March 17, 2022
- Regular Meeting of the Historic District Commission on Tuesday, April 12, 2022

C. Planning Commission

- Special Meeting of the Planning Commission on Tuesday, March 22, 2022
- Public Hearing on the Conditional Use Application for 201 5th Street on Thursday, April 14, 2022
- Regular Meeting of the Planning Commission on Monday, April 18, 2022

D. Committee(s) / Work Session

- Village Council Work Session Minutes for April 12, 2022

V. 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 March 15, 2022
- 2. Minutes of the Village Council Elm Street Public Hearing Closeout of March 15, 2022
- 3. Minutes of the Village Council Work Session of Tuesday, April 12, 2022
- 4. Minutes of the Village Council Special Meeting of Tuesday, April 12, 2022
- 5. Minutes of the Village Council Public Hearing of Tuesday, April 12, 2022
- 6. Previously Paid Bills in the amount of \$38,049.29
- 7. New Bills in the amount of \$ 12,147.19
- 8. Total Bills from items 6,7 in the amount of \$50,196.48

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- VI. Conditional Use Application 201 5th Street
 - Recommendation from the Planning Commission and vote on application.
- VII. Calumet Zoning Ordinance
- VIII. Reappointment of Tim Gasperich to the Calumet Housing Commission Board
- IX. Appointment to the HDC
 - Appointment consideration of Pam Que would be the DDA seat for the HDC
- X. Managers' Report
 - AM Champions Asset Management Awareness Department of Treasury Training April to June
 - UP Education Summit May 19-20: City and Village Officials
 - Budget, Auditor, and other items
- XI. Appointments President Pro Tem Position
- XII. Act 51 Road Certification and Decertification
- XIII. American Rescue Act Funds
- XIV. Snacks in the Park Program
- XV. Annual Fee Schedule

Removed Ordinance 73 Transient Merchants Fees

Ordinance 73: Transient Merchants – Repealed by Ordinance 159

| License for First Day | \$25.00 |
|--|---------|
| License for Second Day | \$20.00 |
| License for Third Day. | \$15.00 |
| License for Fourth and Everyday Thereafter | |

Recommending Update of 127A and 127 Fees if Calumet Zoning Ordinance is passed. To be presented in May

- XVI. WUPPDR Administration Extension of Façade Contract/Grant Amendment and Upcoming Public Hearing Closeout in May
- XVII. Village Council Committee Theatre Lease, Finance/Grants, Other Committees
- XVIII. Adjourn