

**CALUMET VILLAGE COUNCIL WORK SESSION
CALUMET VILLAGE TOWNHALL
VILLAGE COUNCIL CHAMBERS
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY DECEMBER 13, 2022 AT 6:00PM**

Present: President: Robert Tarvis Jr.; Trustees: Pam Que, Andrew Ranville, Peggy Germain, Bernice Smith, Lori Weir; Clerk: Patricia Pressel;

Absent: Treasurer: Debbie Aubin, Trustee Virginia Dwyer

I. Call to Order

President Tarvis, called the meeting to order at 6:00pm.

A. Pledge of allegiance recited.

II. Acceptance of the Agenda

Motion by Trustee Que and seconded by Trustee Weir to accept the agenda as presented.

Motion Passed 6/0

III. Agenda

1. Petitions from the Public

None

2. Theater Boiler Proposal

Discussion, issue tabled

3. Planning Commission Chair Colleen Kobe

Members needed for the Planning Commission the Village will put out a job posting for new members.

4. Big Annie Statue

Vada Riedrich presentation – Letter of support to be voted on at regular meeting on December 20, 2022

5. Committees

Work sessions to continue for now.

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6. Rules and Procedures

Trustee Weir is working on a draft of the updated Rules and Procedures and will present the changes at the January Work Session.

7. Manager Contract

All Board Members to submit feedback if desired to Trustee Weir before the end of day December 15, 2022

8. Budget

New Village Manager to review Budget Board will come revisit after the first of the year.

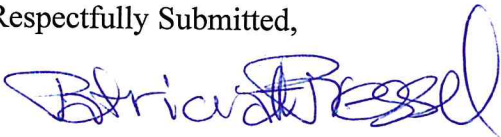
9. Calumet Housing Board Vacancy

The Housing Commission recommended David Yeo for the Board Vacancy the Council will recommend and vote at the December regular meeting.

10. Adjourn

Motion to adjourn by Trustee Smith and seconded by Trustee Que at 7:22pm.

Respectfully Submitted,



Patricia Pressel
Clerk