

**CALUMET VILLAGE DDA MEETING MINUTES - DRAFT**  
**MONDAY, FEBRUARY 12, 2024 – 9:00 AM**  
**CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET**

**Present:** Chair Nikki L’Esperance; Members Rick Campioni, Nathan McParlan, Lorri

Oikarinen\*(*arrived 9:31am*), Andrew Ranville

**Absent:** Members Pete Hahn, JW Miller, Rob Tarvis

**Also Present from the Village:** Manager Haselden

**Present from the Public:** MSC Advisor Leah Polzien

I. Call to Order / Roll Call / Pledge of Allegiance

L’Esperance called the meeting to order at 9:32am with Roll Call and led the Pledge of Allegiance.

II. Petitions from the Public (*members of the public have 5 minutes to speak*)

None.

III. Approval of Agenda

Campioni moved, seconded by Ranville to approve the agenda as presented.

**Motion Carried 5/0**

IV. Review and approve meeting minutes of January 8, 2024

Approval of minutes tabled to March meeting.

V. Unfinished / Revolving Business

1. Updates from Village Council, Historic District Commission, Planning Commission, etc.

Que updated the board re: Council, HDC and Planning Commission activities.

Haselden provided updates.

2. Main Street Calumet Contract Report

Polzien provided updates including the next Network Calumet meeting scheduled for 2/15/24

@ 8:00am at Ramona’s Bakery.

3. Fire Site Update

Updates were discussed.

4. Greenspace Update

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No updates at this time.

5. District Property Updates

No updates at this time.

6. Highway 41 Signage

Discussion on the bid process.

7. DDA Grant Guidelines

Discussion on proposed DDA grants and guidelines.

8. Realtor Meeting

Tabled.

9. Review DDA Training from February 7, 2024

Tabled.

VI. New Business

1. Recommend new DDA member

Rick moved, seconded by McParlan to recommend Jason Wickstrom to the DDA Board,

Roll Call Vote:

Yeas: Campioni, L'Esperance, McParlan, Oikarinen, Ranville

Nays: None

Absent: Hahn, Miller and Tarvis

**Motion Carried 5/0**

2. Approval of DDA Bills/Transaction Report

Ranville moved, seconded by Campioni to approve the transaction report as presented.

Roll Call Vote:

Yeas: Campioni,, L'Esperance, McParlan, Oikarinen, Ranville

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Nays: None

Absent: Hahn, Miller and Tarvis

**Motion Carried 5/0**

VII. Summarize Action Items

VIII. Comments from the Public (*members of the public have 5 minutes to speak*)

None.

IX. Adjourn

Ranville moved, seconded by Campioni to adjourn the meeting at 10:12am.

**Motion Carried 5/0**

Respectfully Submitted,

Megan Haselden, Village Manager

Rick Campioni, DDA Secretary