CALUMET VILLAGE COUNCIL MEETING AGENDA CALUMET VILLAGE TOWNHALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 TUESDAY, FEBRUARY 21, 2023 – 6:00 PM

Present:
Absent:
Also Present from the Village:
Present from the Public:

- I. Call to Order / Roll Call
 - 1. Pledge of Allegiance
- II. Petitions from the Public
- III. Acceptance of Agenda
- IV. Agenda

D 4

- 1. Reports
 - i. Village Manager
 - ii. DDA
 - 1. Minutes from the meeting of Tuesday, February 7, 2023
 - 2. DDA bills for January 2023
 - iii. HDC Minutes from the meeting of January 18, 2023
 - iv. Planning Commission
 - 1. Minutes from the meeting of Wednesday, December 7, 2022 (not previously reviewed)
 - 2. Minutes from the meeting of February 1, 2023
- 2. Consent Agenda

All matters listed under Item IV.2, 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. Minutes of the Village Council Meeting of January 17, 2023

CALUMET VILLAGE COUNCIL MEETING AGENDA CALUMET VILLAGE TOWNHALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 TUESDAY, FEBRUARY 21, 2023 – 6:00 PM

- ii. Minutes of the VC Work Session Meeting of January 24, 2023
- iii. Minutes of the VC Special Meeting of January 24, 2023
- iv. Minutes of the VC Work Session Meeting of February 13, 2023
- v. Prior Paid Bills in the amount of \$40,934.51
- vi. New Bills in the amount of \$23,867.26
- vii. Street Department Hours Report
- viii. Fund Balances Report as of 2/16/2023
- 3. Copper Dog Road Closure
- 4. HDC GIS Project
- 5. Housing Commission Appointment
- 6. Historic District Commission Appointment
- 7. Committees
- 8. Budget
- V. Adjourn