## CALUMET VILLAGE COUNCIL PUBLIC HEARING MEETING MINUTES TUESDAY, FEBRUARY 27, 2024 – 6:00PM

CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Public viewing available via ZOOM.com "Join A Meeting" - Meeting ID: 572 805 5944 https://us02web.zoom.us/j/5728055944 or via phone: 1-312-626-6799

**Present:** President Rob Tarvis; Trustees Virginia Dwyer, Peggy Germain, Bernice Smith, Andrew Ranville, Lori Weir; Clerk Patricia Pressel

Absent: Trustee Pamela Que

**Also Present from the Village:** Manager Megan Haselden, DDA Members Pete Hahn, Lorri Oikarinen, Jason Wickstrom

**Present from the Public:** Residents Kristi Haugland and Walter Holcomb; KEDA Director Jeff Ratcliffe

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

Tarvis called the meeting to order at 6:00pm with roll call and led the Pledge of Allegiance.

II. Approval of Agenda

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

**Motion Carried 6/0** 

- III. Unfinished Business
- IV. New Business
  - 1. Review Millages

Haselden reviewed the prior year millages and explained the motion to support the maximum allowable taxes as reduced by the Headlee Rollback. Actual millages will be known in June.

2. Review FY 2025 Proposed Budget D

Discussion of the FY 2025 budget with comments from the Public.

V. Adjourn

Ranville moved, seconded by Weir to close the Public Hearing at 6:34pm.

**Motion Carried 6/0** 

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager