

**CALUMET VILLAGE COUNCIL WORK SESSION
CALUMET VILLAGE TOWNHALL
VILLAGE COUNCIL CHAMBERS
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY JANUARY 10, 2023 AT 6:00PM**

Present: President: Robert Tarvis Jr.; Trustees: Pam Que, Peggy Germain, Bernice Smith, Virginia Dwyer; Clerk: Patricia Pressel; Village Manager Megan Haselden

Absent: Treasurer: Debbie Aubin, Trustees Lori Weir, Andrew Ranville

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 Germain to accept the agenda as presented.

Motion Passed 5/0

III. Agenda

1. Petitions from the Public

None

2. Herman Flats Building Stabilization CLG Grant

Discussion, more information to be gathered and presented at Regular Village Meeting on 1/17/2023

3. Fire Site Redevelopment

Discussion

4. Planning Commission

Discussion

5. Committees

Discussion on Ad-Hoc Committees

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6. Rules and Procedures

Trustee Weir made changes to the Rules and Procedures as suggested by Board Members.

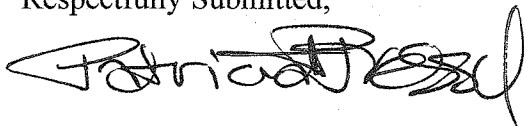
7. Budget

Manager Haselden is reviewing the budget. A Budget work session is scheduled for 1/24/2023 at 6pm.

8. Adjourn

Motion to adjourn by Trustee Que and seconded by Trustee Smith at 7:20pm.

Respectfully Submitted,



Patricia Pressel
Clerk