

CALUMET VILLAGE PLANNING COMMISSION MEETING MINUTES - DRAFT
THURSDAY, JANUARY 25, 2024 – 5:30 PM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Present: Chair Mark Riggins **arrived at 5:43pm*; Vice Chair Kelly Ryan; Commissioners Chris Green, Pete Hahn **arrived at 5:47pm*, Pamela Que

Absent: None

Also Present from the Village: Manager Megan Haselden

Present from the public: None

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

Ryan called the meeting to order 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

Que moved, seconded by Green to approve the agenda as presented.

Motion Carried 3/0

IV. Review and approve meeting minutes of December 21, 2023

Que moved, seconded by Green to approve the minutes of December 21, 2023.

Motion Carried 3/0

V. Unfinished Business

1. Engaging the Public – Public Engagement Meeting Strategy & Reschedule

Discussion on public engagement meeting; rescheduled to March 11 from 11:00 – 1:00pm and 5:00pm – 7:00pm.

2. Master Plan/Capital Improvement Plan Updates

Discussion on need for assistance on the Master Plan updates. Que moved, seconded by Green to consider reevaluating the Planning Commission FY 25 Budget and ask the Council to consider the proposal from Beckett & Raeder for the Master Plan Update. Haselden to research possible funding for the proposal.

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Roll Call Vote:

Yeas: Green, Hahn, Que, Ryan

Nays: Riggins

Absent: None

Motion Carried 4/1

3. Marihuana Ordinance

Review of draft and discussion. Ordinance to be reviewed by attorney with questions prior to sending to Council.

4. Short-Term Rentals

Discussion, ongoing conversation.

5. Strategic Plan Meeting / Joint Meeting of Boards

Meeting rescheduled to April 24, 2024 @ 5:30pm.

VI. New Business

1. Emails, Letters, Notices from the Public

i. Questions re: off-street parking maximums

Haselden reviewed email from Oak Park, MI related to the decision to regulate parking maximums as opposed to minimums.

2. Planning Commission as Zoning Commission

VII. Summarize Action Items

- Send draft Marihuana Ordinance for review to the Village Attorney
- Add to the Council Work Session discussion for Beckett & Raeder proposal for Master Plan updates.

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- February meeting scheduled for 2/15/24 at 5:30pm.

VIII. Adjourn

Que moved, seconded by Ryan to adjourn the meeting at 7:09pm.

Motion Carried 5/0