

CALUMET VILLAGE DDA MEETING MINUTES
TUESDAY, JULY 11, 2023 – 1:00PM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Present: Chair Polzien; Members Campioni, Dumble, L’Esperance, Miller, Oikarinen, Ranville

Absent: Members Hahn & Tarvis

Also Present from the Village: Manager Haselden, President Pro Tem Que

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

Polzien called the meeting to order at 1:02pm and led the Pledge of Allegiance.

II. Petitions from the Public

Que provided updates from the Village Council, the HDC and the Planning Commission.

III. Review and approve meeting minutes of June 6, 2023

Ranville moved, seconded by Oikarinen to accept the minutes with the correction of “Polzein” to “Polzien”.

Motion Carried 7/0

IV. Approval of Agenda

Ranville moved, seconded by L’Esperance to approve the agenda as presented.

Motion Carried 7/0

V. Unfinished / Revolving Business

1. Fire Site Update

Polzien reported that Main Street Calumet requested from the HCLB use of the site for pedestrian access for the summer and for pasty fest. If granted, Village will need to remove the blocks and provide a couple of trash cans for use.

2. Greenspace Update

No updates, the engineers are working on the final drawings to go to bid.

3. Community Garden

Polzien reported that the community garden looks great, no other updates.

4. District Property Updates

Polzien and Haselden discussed work at Agassiz Park that is needed, including

- Contacting the electric company regarding video feed from cameras
- Update from locksmith on timed lock
- Installation of new doors
- Request to Council for purchasing another lock for the second entrance

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- Check on furnace – does it work? Do we want the furnace removed if not?
Should we cut-off the gas with Semco to the site?
- Possible Wi-Fi for the Pavilion site for Bluetooth cameras

Polzien provided an update on other properties in the district.

VI. New Business

1. Approval of DDA Bills

L’Esperance moved, seconded by Campioni to approve the DDA bills.

Roll Call Vote:

Ayes: Members Campioni, Dumble, L’Esperance, Miller, Oikarinen, Ranville; Chair
Polzien

Nays: None

Motion Carried 7/0

2. DDA Project Support

Tabled to unfinished business for future meeting.

3. Updates from the Village Council or other Reports

None

VII. Summarize Action Items

- Ranville to follow-up with NPS on signage for fire site & parking meters project
- Polzien to work on application/guidelines for DDA grant requests
- Haselden/Polzien to work on Agassiz Park items

VIII. Comments from the Public

None

IX. Adjourn

L’Esperance motioned, seconded by Campioni to adjourn the meeting at 2:06pm.

Motion Carried 5/0

Respectfully Submitted,

Megan Haselden, Village Manager

Rick Campioni, DDA Secretary