

**CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES**  
**TUESDAY, JULY 18, 2023 – 6:00 PM**  
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET  
Public viewing available via ZOOM.com “Join A Meeting” - Meeting ID: 897 0467 4551  
<https://us02web.zoom.us/j/89704674551> or via phone: 1-312-626-6799

**Present:** President Tarvis; Trustees: Dwyer, Germain, Que, Ranville, Smith; Clerk Pressel

**Absent:** Trustee Weir

**Also Present from the Village:** Manager Haselden; DDA Chair Polzien; PC Vice Chair Ryan

**Present from the Public:** Mike Mallow; Reporter from Keweenaw Report

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

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

II. Petitions from the Public (*members of the public have 3 minutes to speak*)

Mr. Mallow inquired about getting updates from the Village and was directed to follow the Village web-site for up-to-date information on meetings which are all open to the public and to contact the Village office with any specific needs or questions.

III. Approval of Consent Agenda Items (*items are considered routine by the council and will be enacted by one motion. If discussion of an item is required, it will be removed from the consent agenda and considered separately.*)

Review and acceptance of meeting minutes

DDA Meeting	June 6, 2023
HDC Meeting	June 21, 2023
Planning Commission Meeting	June 1, 2023

Review and approval of Council meeting minutes

Regular Meeting	June 20, 2023
Work Session	July 11, 2023

Review and approval of bills

Prior paid bills in the amount of \$21,241.44

New bills in the amount of \$40,486.76

Fund Balances Report

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Discussion on all minutes of the Commissions, DDA, HDC with several questions from Trustees. Questions were answered where possible, Trustees advised to provide questions regarding other board’s minutes in advance to Council Meetings and to consider attending meetings of other boards when possible. Haselden to begin sending all board

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meeting minutes to the Council when drafted and to add meeting minutes to the Work Session for review when possible.

Germain requested an update to the June 20, 2023 Regular Meeting Minutes of the Council under Item #5. Clerk to update minutes as requested.

Dwyer moved, seconded by Que to approve the Council Minutes with the changes to June 20 #5.

Motion Carried 6/0

Que moved, seconded by Ranville to approve the Consent Agenda

**Roll Call Vote:**

Yeas: Trustee Dwyer, Germain, Que, Ranville, Smith; President Tarvis

Nays: None

Absent: Trustee Weir

Motion Carried 6/0

IV. Approval of Regular Agenda

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

Motion Carried 6/0

V. Unfinished Business

1. HDC Historic Sign Project for approval

Dwyer moved, seconded by Smith to approve the HDC Historic Signs

Motion Carried 6/0

2. EV Chargers Lease – response from company

Discussion tabled for August Work Session

3. Civility Initiative Resolution

Que moved, seconded by Dwyer to accept the Civility Initiative Resolution

**Roll Call Vote:**

Yeas: Trustees Dwyer, Germain, Que, Ranville, Smith; President Tarvis

Nays: None

Absent: Trustee Weir

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Motion Carried 6/0

4. Committee Appointments

i. Finance/Grants/Personnel

President Tarvis nominates Bernice Smith, Rob Tarvis and Lori Weir.

**Roll Call Vote:**

Yeas: Trustees Dwyer, Germain, Que, Ranville, Smith; President Tarvis

Nays: None

Absent: Trustee Weir

Motion Carried 6/0

ii. Streets/ Sanitation/Public Buildings

President Tarvis nominates Virginia Dwyer, Pam Que and Andrew Ranville.

**Roll Call Vote:**

Yeas: Trustees Dwyer, Germain, Que, Ranville, Smith; President Tarvis

Nays: None

Absent: Trustee Weir

Motion Carried 6/0

iii. Ordinance/Enforcement/Public Safety

President Tarvis nominates Virginia Dwyer, Peggy Germain and Lori Weir.

**Roll Call Vote:**

Yeas: Trustees Dwyer, Germain, Que, Ranville, Smith; President Tarvis

Nays: None

Absent: Trustee Weir

Motion Carried 6/0

VI. New Business

1. Dwyer added the item of Fire Insurance Withholding on 7<sup>th</sup> Street Property and moved to release the funds for clean-up to the Houghton County Land Bank (HCLB) when requested.

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**Roll Call Vote:**

Yeas: Trustees Dwyer, Germain, Que, Ranville, Smith; President Tarvis

Nays: None

Absent: Trustee Weir

Motion Carried 6/0

2. Dwyer added the item of Code Enforcement and the Dangerous Buildings Ordinance.

Discussion tabled to Work Session

VII. Announcements – Other Council Business

Ranville provided updates to the Council on regional boards he participates in.

Haselden let the Council know there is a possible grant for building renovations, update to follow.

VIII. Comments from the Public (*members of the public have 3 minutes to speak*)

Mr. Mallow requests that the full agenda packet be made available on the website.

IX. Adjourn

Que moved, seconded by Germain to adjourn the meeting at 7:11pm.

Motion Carried 6/0

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager