

**CALUMET VILLAGE COUNCIL MEETING AGENDA  
CALUMET VILLAGE TOWNHALL  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
TUESDAY, MARCH 21, 2023 – 6:00 PM**

**Present:**

**Absent:**

**Also Present from the Village:**

**Present from the Public:**

- I. Call to Order / Roll Call / Pledge of Allegiance**
- II. Petitions from the Public**
- III. Acceptance of Agenda**
- IV. Agenda**

**1. Reports**

- i. DDA
  - 1. Minutes from the Feb DDA meeting previously reviewed
  - 2. DDA bills for February 2023
- ii. HDC – Minutes from the meeting of February 15, 2023
- iii. Planning Commission
  - 1. Minutes from the Feb meeting previously reviewed
- iv. Ordinance Committee

**2. Consent Agenda**

*All matters listed under Item IV.2, Consent Agenda, are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.*

- i. Minutes of the Village Council Meeting of February 21, 2023
- ii. Minutes of the VC Public Hearing Meeting of February 28, 2023
- iii. Minutes of the VC Special Meeting of February 28, 2023
- iv. Minutes of the VC Work Session Meeting of March 14, 2023

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- v. Prior Paid Bills in the amount of \$28,824.67
- vi. New Bills in the amount of \$24,137.79
- vii. Fund Balances Report as of 3/16/2023
- viii. Street Department Hours Report for February 2023

- 3. Resolution for North Houghton Cty. Water and Sewer Authority**
- 4. Resolution for adding Manager Haselden as a signer on CDBG Grants**
- 5. MOU with Keweenaw Area Community Foundation (Big Annie)**
- 6. Planning Commission Appointments**
  - i. Mark Riggins
  - ii. Kelly Ryan
- 7. Calumet Housing Commission request**
- 8. Approval to possibly apply for grants:**
  - i. MI EGLE renewable energy grant for LED street lights
  - ii. Nat'l Endowment of Arts CIRD Grant for branding
- 9. Auditor Engagement for FY 2023 Compiled Financial Statements**

**V. Adjourn**