

**CALUMET VILLAGE COUNCIL REGULAR MEETING AGENDA**  
**CALUMET VILLAGE TOWNHALL**  
**340 SIXTH STREET**  
**CALUMET, MICHIGAN 49913**  
**TUESDAY, MAY 16, 2023 – 6:00 PM**

- 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 April 4, 2023 DDA meeting
      - 2. DDA bills for April 2023
    - ii. HDC
      - 1. Minutes from the April 19, 2023 HDC meeting
      - 2. Minutes from the March 15, 2023 HDC meeting
    - iii. Planning Commission
      - 1. Minutes from the April 13, 2023 PC Meeting
    - iv. Calumet Housing Commission – March 21, 2023 Minutes
  - 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 Work Session Meeting of May 2, 2023
  - ii. Minutes of the Village Council Regular Meeting of April 18, 2023
  - iii. Minutes of the Village Council Regular Meeting of March 21, 2023
  - iv. Prior Paid Bills in the amount of \$22,379.32
  - v. New Bills in the amount of \$22,354.81
  - vi. Fund Balances Report as of 5/9/2023
  - vii. Street Department Hours Report for April 2023
- 3. BS&A Software
  - 4. Fire Site Task Force – Concept Plan RFP Recommendation
  - 5. Fire Insurance Withholdings

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6. Housing Commission Request

**V. Adjourn**