

CALUMET VILLAGE COUNCIL WORK SESSION MEETING MINUTES

TUESDAY, OCTOBER 10, 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 (*left meeting at 6:31pm*), Germain, Que, Ranville (*arrived at 6:05pm*), Smith; Clerk Pressel

Absent: Trustee Weir

Also Present from the Village: Manager Haselden

Present from the Public: Jeff Ratcliffe, KEDA Director (*via Zoom*)

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

Tarvis called the meeting to order at 6:00pm 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 Smith to approve the agenda as presented.

Motion passed 5/0

IV. Reports

(*Ranville arrived at 6:05pm*)

1. Manager

Haselden read the Manager Report which will be added to the minutes.

2. DDA (*draft September Minutes attached*)

Haselden updated the Council that at the October DDA meeting, Chair Polzien resigned and L’Esperance was elected Chair, with Miller taking over as Treasurer.

3. Planning Commission (*draft September Minutes attached*)

Haselden updated the Council on continued work from the Planning Commission.

4. HDC (*draft September Minutes attached*)

Haselden updated the Council on continued work from the HDC.

(*Dwyer left the meeting at 6:31pm*)

V. Unfinished Business

1. Repeal of Ordinance No. 144 – Real Estate Tax Exemption

Haselden updated the Council that Attorney Tercha reviewed the Ordinance and advised that it may not be repealed at this time.

2. Master Plan/Capital Improvement Plan Updates/Survey

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Discussion on continued process of Master Plan/CIP Update and Survey responses.

3. Strategic Plan Meeting – November 13th

Haselden is working to find a mediator for the joint annual meeting of all boards to begin the Strategic Plan process.

VI. New Business

1. MSC Street Closure – 100–200 Block 5th Street, 2:00pm-5:00pm, Saturday, 10/28

This is the usual annual closing of the street for Trunk or Treat. Moved to Council agenda for approval.

2. Budgeting Timeline

Haselden drafted and reminded the Council of the budgeting process and timeline.

3. 2023-2024 Fee Schedule inc. sidewalk snow removal

Haselden reviewed the proposed fee increases including Agassiz Park Pavilion Rental decrease from \$150 fee to \$25 fee; Certificate of Appropriateness increase to \$40 from \$20; Sidewalk Snow Removal increase to \$6/linear foot from \$5/linear foot; Snow Contracts increase to \$1.50/square foot from \$1.00/square foot; Snow Hauling from Rooftops increase to \$250 deposit from \$200 deposit; Second and more Hauls increase to \$25 from \$20 per haul.

4. Parking Meters – does the Village Council want parking meters removed? Total funds collected 9/15/22 – 9/15/23 = \$714.

Discussion tabled for the November Work Session meeting.

5. Fall Clean-Up Friday 10/20 – Monday 10/30.

Haselden reported that Fall Clean-Up is scheduled for Friday 10/20 – Monday 10/30. A mailer will go out to residents the week of 10/16.

VII. Announcements – Other Council Business

None.

VIII. Comments from the Public (*members of the public have 5 minutes to speak*)

None.

IX. Adjourn

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Que moved, seconded by Smith to adjourn the meeting at 6:59pm.

Motion passed 5/0

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Village Manager