

**CALUMET VILLAGE COUNCIL REGULAR MEETING AGENDA
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, APRIL 18, 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 Mar DDA meeting previously reviewed
 - 2. DDA bills for March 2023
- ii. HDC – March HDC minutes not yet approved by board
- iii. Planning Commission
 - 1. Minutes from the March 2 and March 16 Meetings
- 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 VC Special Meeting of February 28, 2023
- ii. Minutes of the Village Council Meeting of March 21, 2023
- iii. Minutes of the VC Work Session Meeting of April 11, 2023
- iv. Prior Paid Bills in the amount of \$27,618.13
- v. New Bills in the amount of \$19,769.52
- vi. Fund Balances Report as of 4/14/2023
- vii. Street Department Hours Report for March 2023

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3. Treasurer appointment of Deputy Treasurer
4. DDA hiring/appointing duties of DDA Secretary/Treasurer to Village Staff
5. DDA recommendation to appoint Nicole L'Esperance for vacant seat
6. Spring Cleanup Dates – finalize week of May 29th
7. Farmer's Market – Agassiz Park – approve move to Agassiz Park for 2023 Season
8. Proposal from Gabridge & Co for FY 2023 Financial Compilation
9. Calumet Housing Commission request for board payments
10. Workers Memorial Day Proclamation
11. Title VI – Requirement from State – Added as an attachment with 1 copy
available for review at the Village Office (not included in main agenda packet).

Approve the Title VI Plan for the Village.

V. Adjourn