CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, APRIL 9, 2024
IMMEDIATELY FOLLOWING THE WORK SESSION
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com "Join A Meeting" - Meeting ID: 572 805 5944
https://us02web.zoom.us/j/5728055944 or via phone: 1-312-626-6799

Present: President Rob Tarvis; Trustees Virginia Dwyer, Peggy Germain, Pamela Que, Andrew Ranville, Bernice Smith, Lori Weir; Interim Clerk Megan Haselden
Absent:
Also Present from the Village: Manager Megan Haselden; Kelly Ryan, Planning Commission
Present from the Public: 2 members of the public.

I. Call to Order

Tarvis called the meeting to order at 7:36pm.

II. Petitions from the Public *(members of the public have 5 minutes to speak)*

None.

III. Approval of Agenda

Que moved, seconded by Ranville to approve the agenda with the addition of #4. under New Business for Grant Resolutions.

Motion Carried 7/0

IV. 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 approval of Council meeting minutes

Regular Meeting	March 19, 2024
Special Meeting	March 28, 2024

Review and approval of bills

Prior paid bills in the amount of $26,127.05

New bills in the amount of $20,059.78

Review and acceptance of Reports

Manager Report

Downtown Development Authority Minutes March 2024 *(not approved, review in May)*

Planning Commission Minutes from March 2024 *(not approved, review in May)*

Historic District Commission Minutes from March 2024 *(not approved, review in May)*

Germain requested to table the March 19, 2024 minutes for further review.

Que moved, seconded by Weir to approve the consent agenda with the March 19, 2024 minutes tabled for further review.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis, Weir

Nays: None

Absent:

Motion Carried 7/0

V. Unfinished Business

VI. New Business

1. 2024 Farmer's Market – Agassiz Park

   Que moved, seconded by Weir to approve the move of the farmer's market to Agassiz Park and to allow From the Ground Farmer's Market Collective to block off parking spots in the lot as needed.

   Motion Carried 7/0

2. Spring Cleanup Dates

   Que moved, seconded by Smith to approve the Spring Cleanup pickup dates of May 20 – May 22.

   Motion Carried 7/0

3. Audit Proposals

   Que moved, seconded by Weir to accept the proposal from Susan Sanford CPA.

   Roll Call Vote:

   Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis, Weir

   Nays: None

   Absent:

4. Grant acceptance / resolutions Department of Treasury, FDCVT Grants:

   i. Calumet Village Department of Public Works

      Que moved, seconded by Weir to approve the resolution.

      Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis, Weir

Nays: None

Absent:

Motion Carried 7/0

ii. Calumet Village Hall Restoration

Que moved, seconded by Smith to approve the resolution.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis, Weir

Nays: None

Absent:

Motion Carried 7/0

5. Village Council Resignation

Weir resigned from the Village Council effective at the end of the meeting.

6. Village Clerk Appointment

Tarvis nominated Weir as Village Clerk.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis, Weir

Nays: None

Absent:

Motion Carried 7/0

VII. Announcements – Other Council Business

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

IX. Adjourn

Que moved, seconded by Weir to adjourn the meeting at 8:04pm.

Respectfully submitted,

Megan Haselden, Interim Clerk

Lori Weir, Clerk