**CALUMET VILLAGE COUNCIL WORK SESSION MEETING MINUTES**
**TUESDAY, APRIL 9, 2024 – 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/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:** None
**Also Present from the Village:** Manager Megan Haselden; Kelly Ryan, Planning Commission
**Present from the Public:** 7 Members of the Public

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.

Tarvis nominated Haselden as Interim Clerk to take minutes for the meeting.

**Roll Call Vote:**

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

Nays: Germain

Absent:

**Motion Carried 6/1**

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

From the Ground Farmer's Market Collective representatives addressed the Council regarding the farmer's market move to Agassiz Park.

Several members of the public, including from St. Paul the Apostle Church and 9th Street residents addressed the council regarding the 9th Street proposal to close part of the street.

Haselden read aloud a letter from a resident regarding sidewalks.

III. Approval of Agenda

Que moved, seconded by Weir to approve the agenda with the addition of #8. under New Business for grant resolutions.

**Motion Carried 7/0**

IV. Reports

1. Manager

   Haselden gave a verbal report, no written report this month.

2. DDA

   Ranville provided updates.

3. Planning Commission

Que and Haselden provided updates.

4. HDC

   Que provided updates.

V. Unfinished / Revolving Business *(no updates on the following items, listed as ongoing issues)*

1. Ordinances:
   i. Restatement of Ordinance No. 146: Blight
   ii. Repeal of Ordinance No. 92
   iii. New Ordinances/Amendments being drafted:
      1. Dangerous Buildings Ordinance
      2. Marihuana Ordinance *(Planning Commission)*
2. Sidewalk Repair Issues
3. Job Posting – Code Enforcement Officer

   No updates or discussions were had on the above revolving issues.

VI. New Business

1. Farmer's Market – approve move to Agassiz Park for 2024 Season

   Discussion, the season is expected to be Saturday's June 15 – October 19, 2024.
2. Spring Cleanup Dates – pickup dates May 20th – May 22nd (items must be placed on street by end of the day on Sunday, May 19th).

   Discussion, item to be voted on at Council meeting.
3. Houghton County Land Bank Authority Memorandum of Understanding

   Discussion with several issues needing further review, no action from the Council at this time.
4. 9th Street request to abandon lots 11, 12 and 13

   Discussion only.
5. FY 2025 Audit Proposals
   i. Susan D. Sanford, CPA
   ii. Gabridge & Co.

Discussion, item to be voted on during Council meeting.

6. Village Council Resignation – Trustee Lori Weir

   Discussion.

7. Letter of Interest for Clerk – Lori Weir

   Discussion, item to be voted on during Council meeting.

8. Grant acceptance / resolutions Dept of Treasury, FDCVT Grants:
   i. Calumet Village Hall
   ii. Village Department of Public Works

   Discussion, item to be voted on during Council meeting.

VII. Announcements – Other Council Business

None.

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

None.

IX. Adjourn

Ranville moved, seconded by Que to adjourn the meeting at 7:35pm.

**Motion Carried 7/0**

Respectfully Submitted,

Megan Haselden, Interim Clerk