CALUMET VILLAGE COUNCIL WORK SESSION MEETING MINUTES
TUESDAY, August 12, 2025 – 6:00 PM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com
Meeting ID: 869 9877 4486 Passcode: 699798 https://us02web.zoom.us/j/86998774486

Present: President Rob Tarvis, Trustees Pamela Que, Matt L'Esperance, Kelly Ryan, Bernice Smith, James Tercha, Ariele Pizzo
Absent: Clerk Lori Weir
Also Present from the Village: Manager Megan Haselden, CEDM Fellow Joey Foster
Present from 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. Haselden to take the minutes of the Council in the absence of Clerk Weir.

II. Petitions from the Public *(members of the public have 5 minutes to speak)*
None

III. Approval of Agenda
L'Esperance moved to have the Marihuana Ordinance added to the agenda. Tercha seconded the motion. This was added to New Business line 1.

Motion Carried 7/0

IV. Reports

1. Manager – Haselden provided the Manager's report which included the following updates:
   - Updated on Greenspace grant and project progress.
   - Updated on the Village Hall roof replacement project.
   - Updated everyone on Cro-Fest and the turn out.
2. DDA – Haselden provided updates
   - Trash cans arrived and were placed around the village downtown.
   - Bike racks arrived for the Village downtown.
3. Planning Commission – Ryan provided updates including new officers of the Planning Commission and the LOI acceptance for the Office of Rural Prosperity grant.
4. HDC – Haselden provided updates including recent COA approved for 330 5th St.

V. Unfinished / Revolving Business – None

VI. New Business

1. Update on Marijuana Ordinance – Discussion on the status of the ordinance; Council would like Haselden to meet with the school Superintendent to discuss the ordinance prior to scheduling a Public Hearing.
2. Right of Way Policy/Permit – Discussion about the effectiveness of this policy – Haselden to draft for the DDA to review prior to coming to Council for approval.
3. Project Updates
   a. Village Hall roof
      i. New Leak Issue Ballroom update – Haselden gave an update on this issue.
      ii. Estimate for additional work need – Additional work was needed for the roof

project, Haselden is hoping to be able to amend the project budget in the grant to get the additional cost covered.

b. Greenspace
    i. Drainage issues/ Barsotti Lot – Haselden gave an update about this issue and discussed needing to reach out to the owner of the parcel
c. Agassiz Park Pavilion & Roof Estimate – Update provided by Haselden. There is no water damage – may proceed with bids on work in January for the roof.

4. Lighting for DPW shop – Haselden provided a verbal quote of ~ $2,800 from Electreus, Chris Campbell's company for external lights at the DPW shop that will help mitigate issues with people trying to break into the garage and playing around equipment and would like to move forward with getting this done before the winter months. Discussion from Council.
5. September Meeting Dates – Council had discussion, will have no work session of September and will move the September Regular Council meeting to September 23, 2025. There will likely be a special meeting called prior to that to discuss the audit.
6. Calumet 150th – Haselden provided an update
7. Financial Review – Haselden provided an update on the and reviewed a budget to actual for the General Fund through July 2025. The audit is underway and is expected to be completed by September 2nd (extended from 8/31 due to the weekend and holiday).

VII. Announcements - None

VIII. Comments from the Public *(members of the public have 5 minutes to speak)* -
None

IX. Adjourn
Tercha moved, supported by L'Esperance to adjourn the meeting at 7:28pm.

Motion Carried 7/0

Respectfully Submitted,

Megan Haselden, Village Manager Lori Weir, Clerk