CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
TUESDAY, AUGUST 13, 2024
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
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Meeting ID: 814 0711 2048 Passcode: 699798 https://us02web.zoom.us/j/81407112048

Present: President Rob Tarvis; Trustees Peggy Germain, Pamela Que, Bernice Smith; Clerk Lori Weir
Absent: Trustees Virginia Dwyer, Andrew Ranville
Also Present from the Village: Manager Megan Haselden
Present from the Public: 2 community members

I. Call to Order
Tarvis called the meeting to order at 7:00pm.

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 Carried 4/0

IV. FCDVT Grant – Village Hall
1. Roof Project
Review and discussion of the two bids received (Copper Range Roofing and REJ Contracting).

Que moved, seconded by Smith to accept the bid received from Copper Range Roofing in the amount of $112,450 with work to be completed in Fall 2024.
Roll Call Vote:
Yeas: Que, Smith, Tarvis
Nays: Germaine
Absent: None

Motion Carried 3/1*
**Clerk's Note - See Meeting Minutes from 8/19*

V. Announcements – None

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

VII. Adjourn
Que moved, seconded by Smith to adjourn the meeting at 7:04pm.

Motion Carried 4/0

Respectfully submitted,

Lori Weir, Clerk