

CALUMET VILLAGE COUNCIL WORK SESSION MEETING MINUTES

TUESDAY, AUGUST 13, 2024 – 6:00 PM

CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Public viewing available via ZOOM.com

Meeting ID: 814 0711 2048 Passcode: 699798 <https://us02web.zoom.us/j/81497112048>

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 / Roll Call / Pledge of Allegiance

Tarvis called the meeting to order at 6:00pm with roll call and led the Pledge of Allegiance.

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

None.

III. Approval of Agenda

Que moved to accept the agenda with the addition of “Bid for Fire Site Water Line Work as number 2. under V. New Business, seconded by Smith to approve the agenda as amended.

Motion Carried 4/0

IV. Reports

1. Manager – Haselden provided updates on the following:

- Upcoming financial audit/auditor’s schedule
- BSA software set-up and training of staff
- Blight Officer and work done on blight
- Water line testing
- Section 19 funds for Spruce Street area
- Street line painting
- DPW planned work, equipment maintenance and DPW site clean-up
- Pasty Fest this weekend
- Requested federal “earmarks” were not received (will continue to look for funding sources)

2. DDA – No update. No meeting yet.

3. Planning Commission – No update. No meeting yet.

4. HDC – No update. No meeting yet.

V. Unfinished / Revolving Business

1. Ordinance No. 92 – Discussion about attorney recommendation to repeal.

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2. Snow Removal Issue/Draft Ordinances – Discussion of attorney feedback. Question as to whether this should be an ordinance since we do not have an ordinance regarding offering businesses snow removal contracts. Haselden will follow up with the attorney on this question.
3. Job Posting Updates
 - (i) Office Secretary –Plan to post the position by the end of next month.
4. Vacant Council Seat – No response to posted vacancy.

VI. New Business

1. Finance Reports

Haselden reviewed the fund balances. Discussion on grant reimbursement and funds for infrastructure projects such as sidewalks or “rainy day funds” if unexpected issues arise.

2. Bid for Fire Site Water Line Work

Received one bid. The bid is within the budget. The fire Site Task Force has reviewed and recommends the council approve this bid to move forward with the work on the fire site. This will be on the Regular Meeting agenda.

VII. Announcements – None

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

None

IX. Adjourn

Que moved, seconded by Smith to adjourn the meeting at 6:59pm.

Motion Carried 4/0

Respectfully submitted,

Lori Weir, Clerk