

**CALUMET VILLAGE COUNCIL MEETING AGENDA
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
OCTOBER 19, 2021 – 5:30 PM**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Acceptance of Agenda
- IV. Petitions from the Public
- V. Reports
 - A. DDA – Recommendation for Appointment.
 - B. HDC
 - C. Planning Commission
 - D. Committee(s) / Work Session
 - E. Manager/Clerk Report

VI. Consent Agenda

All matters listed under Item VI, Consent Agenda, are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

- 1. Minutes of the Village Council Regular Meeting of September 23, 2021
 - 2. Minutes of the Village Council Work Session of September 30, 2021
 - 3. Minutes of the Village Council Special Meeting of October 7, 2021
 - 4. Reports as provided in Agenda Item V.
 - 5. Previously Paid Bills in the amount of \$19,461.38
 - 6. Current Bills in the amount of \$79,588.99
- VII. Travel Expense Reimbursement
- VIII. 5th Street Fire Site Update
 - Update on insurance claim for historic fixtures
- IX. Real estate offer received for Village owned lots
- X. Calumet Theatre Park Trees
- XI. Calumet Theatre Update
- XII. Ordinance 119 – Budget
- XIII. Rules of Procedures
- XIV. Act 51 Non-Motorized Expenditures
- XV. Adjourn