

**CALUMET VILLAGE COUNCIL MEETING AGENDA  
CALUMET VILLAGE TOWNHALL  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
TUESDAY, JANUARY 18 2022– 6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Agenda
- IV. Petitions from the Public
- V. Reports
  - A. DDA  
Regular Meeting Minutes for December 20, 2021 and January 11, 2022
  - B. HDC  
Regular Meeting Minutes for December 15, 2021
  - C. Planning Commission  
Regular Meeting Minutes for January 5, 2022
  - D. Committee(s) / Work Session

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 Special Meeting of January 11, 2022
  - 2. Minutes of the Village Council Work Session Meeting of January 11, 2022
  - 3. Reports as provided in Agenda Item V.
  - 4. Previously Paid Bills in the amount of \$29,637.90
  - 5. Current Bills in the amount of \$9,298.80
  - 6. Additional January Bills of \$4071.81
- VII. Status of Ordinance 157 and 158
- VIII. Performance Resolution for Governmental Agencies
- IX. DDA Appointment to HDC
- Emily Schram appointment approved at the DDA Regular meeting on December 20<sup>th</sup>, 2021 to be appointed to the HDC. Request for Appointment from Village Council.
- X. Minutes of the Village Council Regular Meeting of December 21, 2021
- Clarification on Federal Holidays
- XI. Manager/Clerk Report
- CDBG Grant Forms/ Elm Street Project Extension for Administrative Costs
  - Hybrid Meeting Request
  - Michigan Enhancement Grant
  - Theatre Update – 45 Day Breach of Lease Resolved

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- Budget
- Work Session Agenda Date

XII. Road Closure Application

XIII. Rules of Procedure

XIV. Adjourn