

CALUMET VILLAGE COUNCIL MEETING AGENDA
CALUMET VILLAGE TOWNHALL
VILLAGE COUNCIL CHAMBERS
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, May 17, 2022 – 6:30pm

I. Call to Order / Roll Call

II. Pledge of Allegiance

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

III. Petitions from the Public

IV. Reports

A. DDA

- Regular Meeting of the Downtown Development Authority on Tuesday, May 10, 2022

B. HDC

- Upcoming meeting of the Historic District Commission on Wednesday, May 18, 2022 at 5:30pm

C. Planning Commission

- Regular Meeting of the Planning Commission on Wednesday, May 11, 2022

D. Committee(s) / Work Session

- Village Council Work Session Minutes for May 10, 2022

V. 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 April 19, 2022
2. Minutes of the Village Council Special Meeting of April 21, 2022
3. Minutes of the Village Council Work Session of May 10, 2022
4. Reports provided in IV.
5. Previously Paid Bills in the amount of \$33,638.90
6. New Bills in the amount of \$12,984.85

VI. Appointment to the HDC

- Appointment consideration of Pam Que would be the DDA seat for the HDC

VII. Managers' Report

Spring Cleanup - Post Cards to be mailed

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- VIII. Appointments President Pro Tem Position
- IX. American Rescue Act Funds
- X. Michigan Enhancement Request
- XI. Sail Program
- XII. Street Closure Requests
 - A. All Class Reunion
 - B. Calumet Township Fire Department
- XIII. Fee Schedule
- XIV. WUPPDR Administration Extension of Façade Contract/Grant Amendment and Upcoming Public Hearing Closeout in May 23, 2022
- XV. Village Council Committee – Theatre Lease Amendment
- XVI. Adjourn