CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, DECEMBER 16, 2025
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com - Meeting ID: 869 9877 4486 Passcode: 699798
https://us02web.zoom.us/j/86998774486 or via phone: 1-312-626-6799

Present: President Rob Tarvis, Trustees Matt L'Esperance, Pamela Que, Ariele Pizzo, Kelly Ryan (via Zoom), Bernice Smith, James Tercha; Clerk Lori Weir
Absent: None
Also Present from the Village: Manager Megan Haselden, CEDM Fellow Joey Foster
Present from the Public: 4 in-person attendees

I. Call to Order
Tarvis called the meeting to order at 6:00pm

II. Approval of Agenda

Tercha moved, seconded by Que to table the 9th Street Issues discussion due to added information coming forward without enough time for council members or legal counsel to review.

Motion Carried 6/0

Que moved, seconded by L'Esperance to approve the agenda as amended with the removal of number 2. 9th Street Issue from section V. Unfinished Business.

Motion Carried 6/0

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

- The council received comments from Jim Flood and Virginia Dwyer.

IV. Approval of Consent Agenda Items *(items are considered routine by the council and will be enacted by one motion. If discussion of an item is required, it will be removed from the consent agenda and considered separately.)*

Review and approval of Council meeting minutes

Regular Meeting	November 18, 2025
Satutory Meeting	November 18, 2025

Review and approval of bills
Prior Paid Bills in the amount of $3,214.39
New Bills in the amount of $30,198.46
October Payroll in the amount of $24,942.98

Review and acceptance of Correspondence Received
Manager Update
Organizational Development Committee Update – No Meeting
Blight Task Force Update – No Meeting

Que moved, seconded by L'Esperance to approve the consent agenda as presented.

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Roll Call Vote:
Yeas: Tarvis, Pizzo, Tercha, Que, L'Esperance, Smith
Nays: None
Absent: None

Motion Carried 6/0

V. Unfinished Business

1. Big Annie Statue Placement – Review and discussion of planned placement location within the new GreenSpace.

2. Financial Review & Budget Process – Haselden provided an update on budget development. Nest step is review by the Organizational Development Committee with the intent of the draft coming to council for review and discussion in January.

VI. New Business

1. Calumet Laurium Fire Authority – Review of initial draft of the Articles of Incorporation. Discussion of location and next steps.

VII. Announcements/Other Council Business

- Que asked about any planned MainStreet Calumet Christmas events.
- L'Esperance shared info about the upcoming CopperDog and changes to the route (specifically the finish moving to Laurium) and how the snow road on 5th Street will be removed Friday night after the last musher departs.

VIII. Comments from the Public

- The council received comments from Virginia Dwyer.

IX. Adjourn

Que moved, seconded by L'Esperance to adjourn the meeting at 6:29 p.m.

Motion Carried 6/0

Respectfully submitted,

Lori Weir, Clerk