CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES - DRAFT
TUESDAY, JUNE 16, 2026
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Present: President Rob Tarvis, Trustees Pamela Que, Kelly Ryan, Bernice Smith, James Tercha; Clerk Lori Weir
Absent: Trustees Matt L'Esperance, Manager Megan Haselden
Vacant: 1 Seat
Present from the Public: 10 in-person attendees

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

II. Petitions from the Public (members of the public have 5 minutes to speak)
- Deb Aubin (Village Treasurer) gave a report on the 2026 tax collection for the Village as well as the DDA.
- Nathan Jones (Calumet Theatre) provided an update on Crofest (event is cancelled for this summer).

III. Approval of Agenda
Que moved, seconded by Ryan to approve the agenda with the following additions under VI. New Business:
- 30-day temporary street closure of portion of 9th Street
- Semi parked by Luigis (corner of 5th Street and Portland Street)
- CP7 (cold patch)

Motion Carried 5/0

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

Public Hearing Minutes	May 18, 2026
Regular Meeting	May 19, 2026

Review and approval of bills
Prior Paid Bills in the amount of $4,945.44
New Bills in the amount of $21,341.06
March Payroll in the amount of $26,871.73

Que moved, seconded by Tercha to approve the consent agenda with the following edit to the Public Hearing Minutes of May 18, 2026:
- Under 1. Call to Order; last sentence – Replace "suggested the council survey residents of Scott Street and 9th Street" with "asked the council to conduct an official survey of 9th street as those are the residents".

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

Motion Carried 5/0

V. Unfinished Business

1. Village Manager Report –None

2. Organizational Development Committee Report – Ryan (ODC Chair) noted that the ODC did not meet but has been working, and she provided an update about the steps being taken on the depot issues. Members of the committee, along with the Manager, are meeting and scheduling meetings with stakeholders, doing research, and preparing to administer an official survey (as noted at the Public Hearing on May 18). Because this survey will take some time to conduct and compile, the Public Hearing that had been planned for June 23, 2026 will not be held that day and will be scheduled following the completion of the official survey.

3. Blight Task Force Report – Que (Task Force Chair) provided an update on work being done to establish Task Force goals, as well as to continue to document potential blighted properties, and plan for the next steps needed.

4. Big Annie Statue Location – Que presented the Historic District Commission (HDC) recommendation of a 2-foot brick border around the statue. The Big Annie Committee requested a 3-foot border. Original design had a 4-foot brick border.

   Ryan moved, seconded by Que to accept the recommendations as written by the HDC for the location and layout of the Big Annie Statue placement.

   Motion Carried 5/0

5. Fire Authority Articles of Incorporation
   Que moved, seconded by Tercha to approve and adopt the Fire Authority Articles of Incorporation as presented.
   Roll Call Vote:
   Yeas: Tarvis, Tercha, Ryan, Smith, Que
   Nays: None
   Absent: L'Esperance

   Motion Carried 5/0

VI. New Business

1. Extra-Voted Millage Renewal
   Tercha reviewed the millage language and provided a history of the millage.
   Ryan moved, seconded by Smith to accept the millage renewal language as presented for the November election
   Roll Call Vote:
   Yeas: Tarvis, Tercha, Ryan, Smith
   Nays: Que
   Absent: L'Esperance

   Motion Carried 4/1

2. 30-Day Temporary Road Closure – 9th Street near the Calumet Depot
   Que moved, seconded by Smith to approve the closure of 9th Street in front of the Calumet Depot effective June 17, 2026 to mitigate hazards during the current construction work.

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

Motion Carried 5/0

3. Semi-Trailer Parked near Luigis (corner of 5th Street and Portland Street)
It was noted that this semi-trailer has been parked in this location since May 21, 2026.

Que moved, seconded by Smith to pursue further action by giving 10-day notice that the semi-trailer must be moved from its current location.

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

Motion Carried 5/0

4. CP7 (cold path)
Que moved, seconded by Ryan to approve the Village to purchase 100 tons of CP7 and for the Village Staff to truck it here.

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

Motion Carried 5/0

VII. Announcements/Other Council Business - None

VIII. Comments from the Public
Council received public comments from Virginia Dwyer and Peggy Germaine regarding their concerns about Zoom not being available for this meeting as well as concerns about 9th Street and the Calumet Depot.
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IX. Adjourn
Tercha moved, seconded by Que to adjourn the meeting at 6:53p.m.

Motion Carried 5/0

Respectfully submitted,

Lori Weir, Clerk