CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES - DRAFT
MONDAY, JUNE 22, 2026 at 6:00 p.m.
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: 1 in-person attendee

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) - NONE

III. Approval of Agenda
Ryan moved, seconded by Que to approve the agenda as presented

Motion Carried 5/0

IV. New Business
1. Approval of resolution for Section 19 funding for road rehabilitation
Review of the two bids received on June 17, 2026. Discussion of the work that will be done on 7th street/Spruce street along with 5th street.
Que moved, seconded by Smith to approve the resolution to accept the bid from the lowest bidder, Bacco Construction Company, in the amount of $113,586.00.
Roll Call Vote:
Yeas: Tarvis, Tercha, Ryan, Smith, Que
Nays: None
Absent: L'Esperance

Motion Carried 5/0
Motion Carried 5/0

V. Adjourn
Ryan moved, seconded by Que to adjourn the meeting at 6:02p.m.

Motion Carried 5/0

Respectfully submitted,

Lori Weir, Clerk