CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, MAY 19, 2026
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 Pamela Que, Kelly Ryan, Bernice Smith, James Tercha; Clerk Lori Weir
Absent: Trustees Matt L'Esperance, Ariele Pizzo
Also Present from the Village: Manager Megan Haselden
Present from the Public: 9 in-person attendees; 1 attendee via Zoom

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
Que moved, seconded by Ryan to approve the agenda with the following change:
- Add under New Business "Ariele Pizzo resignation"

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
Regular Meeting April 21, 2026

Review and approval of bills
Prior Paid Bills in the amount of $4,229.19
New Bills in the amount of $12,160.71
March Payroll in the amount of $25,950.96

Que moved, seconded by Tercha to approve the consent agenda as presented.

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

Motion Carried 5/0

V. Unfinished Business
1. Village Manager Report – Manager provided updates on spring clean-up, grants, possible security camera system in collaboration with the DDA, Village Hall exterior renovations, hiring of new office assistant, the 5th street building collapse, and upcoming Spring/Summer events.

2. Organizational Development Committee Report – Ryan (ODC Chair) provided an update on the need for prospective new council members and conversations being had around civility.

3. Blight Task Force Report – Que (Task Force Chair) provided an update on work being done to document potential blighted properties and next steps.

VI. New Business

1. Resignation from Ariele Pizzo
   Que moved, seconded by Smith to accept the resignation of Trustee Pizzo as presented.
   Motion Carried 5/0

2. Big Annie Statue Event/Parade – Street Closure Request
   Request to close 5th Street on August 22, 2026 from 2:30pm – 4:00pm for a Big Annie parade .

   Que moved, seconded by Tercha to approve the street closure as presented and to waive the application fee.

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

   Motion Carried 5/0

3. Liquor License Approval for Ballroom Event
   Que moved, seconded by Tercha to approve the Village to apply for a liquor license for the August 22nd Big Annie Event in the ballroom. Village will receive proceeds from any liquor sales.

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

   Motion Carried 5/0

4. Agassiz Park Pavilion Proposal
   Que moved, seconded by Ryan to approve the Village expend $2,500 to help cover the costs of the park pavilion bathroom renovations as presented.

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

   Motion Carried 5/0

VII. Announcements/Other Council Business

- Ryan expressed appreciation to DPW staff for their snow removal efforts this winter as she has heard positive feedback in her meetings with 9th street residents.
- Discussion about the placement of the Big Annie Statue and further review will be needed.
- Discussion about placement of the bell in the GreenSpace.

VIII. Comments from the Public

Council received public comments from Calumet Theatre regarding new exterior door and the re-keying of Theatre doors and a grant being used for stage lighting. Council asked the Theatre to share the specifications for the new door with the Historic District Commission (HDC).

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IX. Adjourn

Que moved, seconded by Smith to adjourn the meeting at 6:40p.m.

Motion Carried 5/0

Respectfully submitted,

Lori Weir, Clerk