

CALUMET VILLAGE DDA MEETING MINUTES
MONDAY, OCTOBER 14, 2024 – 9:00 AM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Present: Chair Nikki L’Esperance; Members Pete Hahn (**arrived 9:05am*), Lorri Oikarinen, Rob Tarvis, Rick Campioni, JW Miller

Absent: Members, Jason Wickstrom, Nathan McParlan, Andrew Ranville

Present from the Public: MSC Director Leah Polzien

I. Call to Order / Roll Call / Pledge of Allegiance

L’Esperance called the meeting to order at 9:00am with roll call and led the Pledge of Allegiance.

Motion by Campioni, seconded by Oikarinen to have Rob Tarvis take minutes for the meeting.

Motion Carried 5/0

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

None.

III. Approval of Agenda

Tarvis moved, seconded by Ranville to approve the agenda, with the amendment of adding #3. Under Item VI. First Impressions Tourism assessment.

Motion Carried 5/0

9:05 AM Pete Hahn arrived

IV. Review and approve meeting minutes of September 23, 2024 Meeting.

Tarvis moved, seconded by Campioni to approve the minutes as presented.

Motion Carried 6/0

9:32 AM Pete left meeting

Tarvis moved, seconded by Campioni to approve up to \$1200 for Holiday Decorations/Wagon Rides.

Roll Call Vote:

Yeas: L’Esperance, Miller, Oikarinen, Tarvis, Campioni

Nays: None

Absent: Hahn, Wickstrom, McParlan, Ranville

Motion Carried 5/0

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Tarvis moved, seconded by Miller to approve the DDA Bills/Transaction Report.

Roll Call Vote:

Yeas: L'Esperance, Miller, Oikarinen, Tarvis, Campioni

Nays: None

Absent: Hahn, Wickstrom, McParlan, Ranville

Motion Carried 5/0

Tarvis moved, seconded by Miller to adjourn the meeting at 10:01am.

Motion Carried 5/0

Respectfully submitted,

Rob Tarvis
Village President