CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES - DRAFT
TUESDAY, SEPTEMBER 15, 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 Tom Bowles, Pamela Que, Bernice Smith, James Tercha; Clerk Lori Weir
Absent: Trustee Kelly Ryan
Vacant Seats : 1
Also Present from the Village: Manager Megan Haselden
Present from the Public: 5 in-person attendees; 2 attendees 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)
The council heard public comments regarding:
- process for communicating with public regarding questions presented during petitions from the public
- 9th Street and Calumet Depot
- FIOA on 5th Street Building collapse and asbestos reports
- concerns from the U.P. Pub regarding the 5th street building collapse and timeline for clean-up

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

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 August 25, 2026
Review and approval of bills
Prior Paid Bills in the amount of $96,373.48
New Bills in the amount of $51,042.88 + the $8,900.00 bill received for the audit for a total of $59,942.88
August Payroll in the amount of $21,257.89

Que moved, seconded by Bowles to approve the consent agenda with the addition of the $8,900.00 auditor invoice to "New Bills".

Roll Call Vote:
Yeas: Tarvis, Tercha, Bowles, Smith, Que
Nays: None
Absent: Ryan

Motion Carried 5/0

V. Unfinished Business

1. Village Manager Report – Manager provided updates on:
   - Rehabilitation housing grant applications, process, and timeline – 12 applications received to date
   - Village Hall renovations – paused until spring
   - Blight and Dangerous Buildings enforcement efforts to date
   - Agassiz Park Pavilion bathroom and roof renovation
   - DPW Hiring for winter / Reviewing Snow removal contracts
   - DDA Surveys
   - Master Plan / Capital Improvement Plan – Planning Commission is nearly complete, and these plans may come to council for review in October.
   - 5th Street Building Collapse – Discussion with public in attendance
   - Insurance – Policy review and new provider

2. Organizational Development Committee Report – No meeting.

3. Blight Task Force Report – No meeting.

VI. New Business

1. FY 2026 Financial Audit – Manager reviewed the results of this year's audit report.
   Que moved, seconded by Smith to accept the FY2026 Financial Audit as presented.

   Roll Call Vote:
   Yeas: Tarvis, Tercha, Bowles, Smith, Que
   Nays: None
   Absent: Ryan

   Motion Carried 5/0

2. Treasurer Appointment – Christine Brule
   President Tarvis recommends the appointment of Christine Brule to the position of Treasurer
   Roll Call Vote:
   Yeas: Tarvis, Tercha, Bowles, Smith, Que
   Nays: None
   Absent: Ryan

   Motion Carried 5/0

3. Signatories Updates
   i. Que motioned, seconded by Smith to remove Trustee Que as a signatory.

   Motion Carried 5/0

   ii. Que motioned, seconded by Bowles to remove Debra Aubin as signatory.

   Motion Carried 5/0

iii. Que motioned, seconded by Bowles to add Christine Brule, Treasurer, as signatory.
Motion Carried 5/0

iii. Que motioned, seconded by Bowles to add Lori Weir, Clerk, as signatory.
Motion Carried 5/0

VII. Announcements/Other Council Business - None

VIII. Comments from the Public
Council received public comments addressing the approval of the financial report.
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IX. Adjourn
Tercha moved, seconded by Que to adjourn the meeting at 7:04p.m.
Motion Carried 5/0

Respectfully submitted,

Lori Weir, Clerk