CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 16, 2025
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Present: President Pro Tempore pamela Que; Trustees Matt L'Esperance, Ariele Pizzo, Kelly Ryan, Bernice Smith, James Tercha; Clerk Lori Weir
Absent: President Rob Tarvis
Also Present from the Village: Manager Megan Haselden
Present from the Public: Virginia Dwyer, Sandy Johnson, Marlain Therrian

I. Call to Order
Que called the meeting to order at 6:28pm following the adjournment of the Public Hearing.

II. Petitions from the Public *(members of the public have 5 minutes to speak)*
Ryan commended Haselden for her work on the 150th Celebration as well as writing multiple grants within the same time period.

Dwyer also shared praise for the 150th Celebration.

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

Motion Carried 6/0

IV. New Business
1. Approval of Resolution No. 25.05 Authorizing Application for the MSHDA MI Neighborhood Grant in the amount of $400,000.

Ryan moved, seconded by Pizzo to approve Resolution No. 25.05 as presented.
Roll Call Vote:
Yeas: Smith, Ryan, L'Esperance, Tercha, Pizzo, Que
Nays: None
Absent: Tarvis

Motion Carried 6/0

V. Adjourn
L'Esperance moved, seconded by Tercha to adjourn the meeting at 6:31pm.

Motion Carried 6/0

Respectfully submitted,

Lori Weir, Clerk