

**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES**

**TUESDAY, SEPTEMBER 3, 2024**

CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Public viewing available via ZOOM.com

Meeting ID: 572 805 5944 Passcode: 699798 <https://us02web.zoom.us/j/5728055944>

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**Present:** President Rob Tarvis; Trustees Virginia Dwyer, Peggy Germain, Pamela Que, Andrew Ranville, Kelly Ryan, Bernice Smith; Clerk Lori Weir

**Absent:** None

**Also Present from the Village:** Manager Megan Haselden

**Present from the Public:** Jeff Ratcliffe (KEDA) and 7 additional community members

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*)

- Three community members addressed the council in support of the Greenspace project.
- Jeff Ratcliffe discussed the effort already committed to the project by many people, and that this is the final step needed to begin the final stage, construction.

III. Approval of Agenda

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

**Motion Carried 7/0**

IV. MEDC Greenspace Grant

Megan read her letter regarding the Greenspace Grant and the additional funding request (attached) and reviewed the final site plan.

1. Approve Notice to Award Contract

Que moved, seconded by Smith to approve the Notice to approve grant contract as presented.

Discussion.

**Roll Call Vote:**

Yeas: Que, Smith, Ryan, Ranville, Tarvis

Nays: Germain, Dwyer

Absent: None

**Motion Carried 5/2**

2. Approve Change Order #1

Ranville moved, seconded by Que to approve the change order for the additional grant funding.

Discussion.

**Roll Call Vote:**

Yeas: Que, Smith, Ryan, Ranville, Tarvis

Nays: Germain, Dwyer

Absent: None

**Motion Carried 5/2**

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V. Comments from the Public (*members of the public have 5 minutes to speak*)

None

VI. Adjourn

Que moved, seconded by Ranville to adjourn the meeting at 6:36pm.

**Motion Carried 7/0**

Respectfully submitted,

Lori Weir, Clerk