

**Minutes, Paw Paw Village Council
Goal Setting Work Session, January 15, 2007**

The goal setting work session of the Village Council of Monday, January 15, 2007 convened at 6:31 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Roman Plaszczyk presiding. **Meeting Convened**

Present: Plaszczyk, Wilhelmi, Larcinese, Richardson, Basinger and McIntosh. Rohr excused. Also, present: William Sinclair, Director of Public Services, John Small, Finance Administrator/Village Clerk KeVen Riley and Chief of Police Patrick Alspaugh. **Members Present**

Motion by Larcinese, supported by McIntosh, to approve a disbursement to AEP in the amount of \$211,608.79. All members voting yes, motion carried. **AEP Bill**

Riley provided council with the updated proposed electric rates. She indicated the reason Dale Kessinger from Clearspring Energy Advisors, didn't compare the GS-3 to the other area electric companies was because those companies either had small or large commercial *users nothing in between, as the Village does. Also, the rate schedule appeared different because Kessinger included a 4 mil adjustment for the purchase power. That was an average. She will provide the council with the appropriate rate schedule next Monday for approval. *As corrected 1-22-07. **Electric Rates Update**

Sinclair stated he was asked to speak to the Council by Plaszczyk and agreed to come back to the Village as interim manager. Part of his interim job would be to assist in hiring a new manager. **Interim Manager**

Motion by Larcinese, supported by Basinger, to appoint William Sinclair as interim manager. All members voting yes, motion carried. **Appointment**

President Plaszczyk started explaining that he and the department heads, have went through the budget and tried to develop a balanced and a more realistic budget than in the past. He then started to go through the 2006-07 fiscal year goals and objectives listing so that department heads and council could develop the 2007-08 goals and objectives. **Goals and Objectives**

A complete set of the changed goals will become part of the budget plan for the 2007-08 fiscal year and will be approved by the council at a later council meeting.

Motion by Richardson, supported by Larcinese, to adjourn the meeting. All members voting yes, motion carried. Meeting adjourned 8:17 p.m. **Adjournment**

Respectfully submitted:

Village President,
Roman Plaszczak

Village Clerk
KeVen Riley