

**Minutes, Paw Paw Village Council  
Regular Meeting, December 27, 2007**

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| 1. The regular Village Council meeting of <b>Monday, correction 1/14/08</b> Thursday, December 27, 2007, convened at 7:30 p.m. at 114 N. Gremps Street, Paw Paw, Michigan. President Plaszczyk presiding.  | <b>Meeting Convened</b>   |
| 2. Present: Plaszczyk, Richardson, Larcinese, Basinger and Wilhelmi. Excused McIntosh and Rohr. Also present: Village Clerk Christopher Tapper, Department of Public Services Director John Small and Village Manager Larry Nielsen.   | <b>Members Present</b>  |
| 3. Motion by Wilhelmi, supported by Richardson, to approve the corrected December 10, 2007 minutes of the regular meeting. All members present voting yes, motion carried.   | <b>Approved Minutes</b>   |
| 4. Motion by Larcinese, supported by Richardson, to approve accounts payable for \$ 150,740.52 as presented. All members present voting yes, motion carried.   | <b>Accounts Payable</b>   |
| 5. The consensus of the Council was to set a Public Hearing for January 28, 2008 for the purpose of considering an amendment or amendments to the Village of Paw Paw's Five Year Recreation Plan, to begin shortly after the start of the regular Village Council meeting.   | <b>Set Public Hearing<br/>Amendment to Five<br/>Year Recreation<br/>Plan</b>  |
| 6. The consensus of the Council was to set a Public Hearing for February 11, 2008 for the purpose of considering adoption of the newly codified ordinance of the Village of Paw Paw; including two new chapters, Chapter 2 Article 2 – Emergency Response and Cost Recovery and Chapter 18 Article 2 – Municipal Civil Infractions: to be conducted shortly after the start of the regular Village Council meeting.  | <b>Set Public Hearing<br/>First Review of the<br/>Codified<br/>Ordinances</b> |
| 7. Motion by Richardson, supported by Wilhelmi, to adopt the agreement between the Village of Paw Paw and the Paw Paw Quick Response Team for the provision of around-the-clock basic life support services to residents of the Village of Paw Paw, to authorize payment of \$6,000.00 for the 2008 calendar year, and to authorize the Village President to sign the agreement on behalf of the Village of Paw Paw. All members present voting yes, motion carried. | <b>New Business<br/>Paw Paw Quick<br/>Response Team<br/>Agreement</b>         |
| 8. Motion by Richardson, supported by Basinger, to allow the McKinley-Wilson Hall Post 2532 to use the Village of Paw Paw's streets and sidewalks for their annual poppy sale May 8, 2008 through May 10, 2008. All members present voting yes, motion carried.  | <b>VFW Poppy Sales</b>  |
| 9. Motion by Basinger, supported by Larcinese to accept the quotes from Cross Aluminum Products for three new entrance doors at Village Hall. All members present voting yes, motion carried.  | <b>Ongoing Business<br/>New Doors for<br/>Village Hall</b>                    |

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| 10. Plaszcak reported Revolving Loan Committee had met December 12, 2007. Plaszcak commented one loan was behind and the committee was contacting the borrower.   | <b>Committee Reports<br/>RLF</b>   |
| 11. Basinger reported the finance and administration committee met December 12, 2007. The committee reviewed 2007-2008 audits, funding of the Wine and Harvest Festival, health insurance, doors for Village Hall and 2008-2009 fiscal year goals and objectives.   | <b>F &amp; A Committee</b>   |
| 12. The consensus of the Council was to enter into budget workshop for fiscal year end 2008-2009 at 7:50 p.m.   | <b>Budget Workshop<br/>For FY 2008-2009</b>                              |
| 13. Amy Craddock, Treasurer of the Wine and Harvest Festival presented the budget information for 2008-2009. Craddock went into detail about new executive board members. Craddock reported on the internal changes the committee had made for the 2008-2009. Craddock presented the committee's financial goals and objectives, new by-laws, annual commitment letter and new ideas for 2008 festival. | <b>Wine &amp; Harvest<br/>Festival<br/>Presentation<br/>Amy Craddock</b> |
| 14. Shauna Athey, Vice President of the Wine and Harvest Festival presented more event details. Athey presented new ideas for new sponsorships. Athey commented the committee was working towards trying to get new sponsorships outside of Paw Paw. Athey commented that the festival was not just a Paw Paw festival it is a community festival.  | <b>Shauna Athey</b>  |
| 15. Nielsen presented Village of Paw Paw's goals and objectives for fiscal year 2008-2009. Nielsen reported on Council's budget ideas and discussed the 2008-2009 fiscal year projections for the general fund. Nielsen commented on general fund projects from 2007-2008. Nielsen asked Council for consensus on next workshop session.  | <b>Village Manager</b>   |
| 16. The consensus of the Council was to hold budget workshop session on Monday, January 21, 2008 and February 18, 2008 at 7:30.   | <b>Budget workshop</b>   |
| 17. The consensus of the Council was to hold a budget hearing and setting the tax levies on February 25, 2008 at 7:30.  | <b>Budget hearing</b>  |
| 18. Basinger excused at 9:45  | <b>Basinger</b>  |
| 19. Motion by Richardson, supported by Larcinese to enter into executive session at 9:45 p.m. to discuss items related to labor negotiation with Police and Public service employee's roll call vote: Larcinese, Wilhelmi, Plaszcak and Richardson voting yes, motion carried.  | <b>Motion to enter into<br/>Executive Session</b>                        |
| 20. Motion by Wilhelmi, supported by Richardson, to exit executive session at   | <b>Motion to exit</b>  |

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10:04 p.m roll call vote: Plaszczak, Richardson, Larcinese and Wilhelmi voting yes, motion carried.

**Executive Session**

21. Plaszczak commented on Christmas card sent to Council from George Fadel.

**Plaszczak**

22. Motion by Wilhelmi, supported by Larcinese to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 10:05 p.m.

**Adjournment**

Respectfully submitted:

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Village President,  
Roman Plaszczak

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Village Clerk  
Christopher Tapper