

**Minutes, Paw Paw Village Council
Budget Workshop Session, January 21, 2008**

1. The Workshop Session Village Council meeting of Monday, January 21, 2007, convened at 7:30 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Plaszczyk presiding. **Meeting Convened**
2. Present: Plaszczyk, Richardson, Larcinese, Wilhelmi, McIntosh, Basinger and Rohr. Also present: Village Clerk Christopher Tapper, Village Manager Larry Nielsen, Department of Public Services Director John Small and Chief Police Patrick Alspaugh **Members Present**
3. Others present: Labor Attorney Tom Fette and Officer Loren Turner.
4. Nielsen presented discussion topics regarding the Village of Paw Paw's general fund budget items for fiscal year 2008-2009. Some of the items discussed included; Village Hall windows and carpeting. Larcinese asked to allow flooring and carpeting to be budgeted. **General Fund Village Hall**
5. Nielsen discussed budget topics regarding the Parks and Recreation items for general fund budget for fiscal year 2008-2009. Some of the items discussed included; Maple Lake board walk project, Kids Paradise, Skate Park, Science Study of Maple Lake and Briggs Pond. Nielsen updated Council regarding the Watershed project and Van Buren County Drain Commissioner project relating to Briggs Pond. Other areas discussed; Master Plan, upgrading computer and office equipment and Housing Pilot Program. **Parks and Recreation**
6. The consensus of the Council was to allow for line items; Kids Paradise and a Skate Park to be included in the budget but not to set a budget amount.
7. Motion by McIntosh, supported by Rohr to enter into executive session at 8:00 p.m. to discuss items related to labor negotiation with Police and Public service employee's roll call vote: Basinger, Plaszczyk, Richardson, Larcinese, Rohr, Wilhelmi and McIntosh voting yes, motion carried. **Motion to enter into Executive Session**
8. Motion by McIntosh, supported by Larcinese, to exit executive session at 9:55 p.m. roll call vote: Basinger, Plaszczyk, Richardson, Larcinese, Rohr, Wilhelmi and McIntosh voting yes, motion carried. **Motion to exist Executive Session**
9. Nielsen discussed budget topics regarding Motor Pool. Some of the topics discussed; electric vehicle for water, sewer and electric department to replace an old pick-up. Boom Truck and two new police cars were also discussed. **Motor Pool**
10. The consensus of the Council was to allow Motor Pool to budget two new police cars and to continue researching electric vehicle.
11. Nielsen discussed budget topics regarding Electric Fund. Some of the topics discussed; review electric utility rate study and review hydroelectric plant operation. **Electric Fund**
12. Nielsen discussed budget topics regarding Water and Sewer Fund. Some of the topics discussed; rate study, replacement of 15-20 hydrants and cost associated with CCNA. **Water and Sewer Fund**
13. Nielsen discussed budget topics regarding Street Fund. Some of the topics included; amounts for slurry coating, crush and reshapes, resurfacing and other street pavement, sidewalk and storm water projects. **Street Fund**
14. Motion by Richardson, supported by Basinger, to adjourn workshop session, motion carried. Meeting adjourned at 10:55 p.m. **Adjournment**

Respectfully submitted:
Christopher Tapper, Village Clerk