



Village of Paw Paw Council Meeting  
Monday, January 13, 2020  
Paw Paw District Library  
609 W. Michigan Ave, Paw Paw, MI 49079

## Regular Meeting Agenda

### **I. Call to Order**

### **II. Pledge of Allegiance**

**III. Roll Call:** President Roman Plaszczak; President Pro-Tem Eric Larcinese; Trustees Amanda Bartlett, Douglas Craddock, Nadine Jarvis, Mary Houppert McIntosh, and Donne Rohr.

### **IV. Approval of Agenda**

**V. Approval of Minutes:** Minutes of the regular council meeting of December 9, 2019.

**VI. Authorization to Pay Claims:** Bartlett, Jarvis (next meeting: Rohr, Larcinese)

### **VII. Audience Participation**

### **VIII. Presentations and Guests:**

1. Judge David J. DiStefano, court update

### **IX. Public Hearings:** None

### **X. New Business**

1. Settlement Agreement (Closed Session)
2. Salt Spreader Purchase

### **XI. Ongoing Business**

1. Medical Marijuana
2. Approval of 2020 Meeting Schedule
3. Resolution 20-01, Performance Resolution for Government Agencies
4. Approval of Wine and Harvest Festival, September 2020

### **XII. Committee Meetings and Reports** (committees may have items to bring to council)

*Estimated 30 minutes for all with next meeting dates.*

- Finance and Administration Committee: Rohr, Craddock, and Larcinese (**No meeting this week**)
- Public Services Committee: Bartlett, McIntosh, and Jarvis (**Meeting at 6:30pm**)
- Area Parks & Rec. Board (Jarvis) *February 3, 2020*
- Downtown Development Authority (Plaszczak) *January 20, 2020*

- Economic Development (Plaszczak): *None scheduled*
- Farmers Market (Jarvis): *February 3, 2020*
- Fire District Board (Larcinese): *February 4, 2020*
- Historical Commission (Plaszczak): *January 23, 2020*
- Housing Commission (Rohr): *January 20, 2020*
- Maple Lake Preservation and Improvement (Plaszczak) *none scheduled*
- Planning Commission (Jarvis): *January 14, 2020*
- Wellhead Protection Committee (McIntosh): *none scheduled*
- Wine & Harvest Board (Craddock): *February 5, 2020*

**XIII. Council Member Comments**

**XIV. Manager Comments**

**XV. Staff Comments**

**XVI. Adjournment**

**Notice to Public Attendees**

If you would like to speak to the Village Council, please respond during the Public Comment Period. Public comments are limited to **3 minutes** per speaker.

Village Council responds to comments and questions from the public through follow up communication by village staff. Providing your contact information will assist staff in following up with you.