



Village of Paw Paw Council Meeting
Monday, January 28, 2019
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 January 14, 2019

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

VII. Audience Participation

VIII. Presentations and Guests (none)

IX. Public Hearings (none)

X. New Business

1. Resolution 19-01 Performance Resolution for Government Agencies

XI. Ongoing Business

1. Poppy Day Sales Approval
2. Appointment of Cody Higley to Planning Commission

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 4, 2019*
- Downtown Development Authority (Plaszczak) *February 18, 2019*
- Economic Development (Plaszczak): *As called*
- Farmers Market (Jarvis): *April 2019*
- Fire District Board (Larcinese): *February 5, 2019*
- Historical Commission (Plaszczak): *February 28, 2019*

- Housing Commission (Rohr): *February 18, 2019*
- Maple Lake Preservation and Improvement (Plaszczak) *February 21, 2019*
- Planning Commission (Jarvis): *February 7, 2019*
- Wellhead Protection Committee (McIntosh): *None Scheduled*
- Wine & Harvest Board (Craddock): *February 6, 2019*

XIII. Council Member Comments

XIV. Manager Comments

XV. Staff Comments

XVI. Adjournment