

**Minutes, Paw Paw Village Council
Regular Meeting, April 26, 2021**

The Regular Village Council meeting of Monday, April 26, 2021, convened at 7:00p.m. at the Miller Court Housing Commission's, South Building. President Roman Plaszczak presiding.

Meeting Convened

Present: President Plaszczak and President Pro-tem Douglas Craddock and Trustees Amanda Bartlett, Nadine Jarvis, Mary McIntosh, Ashley Nottingham and Donne Rohr (excused). Also present: Village Manager Sarah Moyer-Cale, Village Clerk Karla Tacy, Chief of Police Eric Marshall and Department of Public Services Director John Small.

Members Present

Motion by Jarvis with support from Craddock to approve the agenda with the addition of the Tree/Sidewalk evaluation proposal as #3 under Non-Action Items. All members present voting yes, motion carried.

Approval of Agenda

Motion by Jarvis with support from Bartlett to approve the regular meeting minutes of April 12, 2021. All members present voting yes, motion carried. Motion by McIntosh with support from Bartlett to approve the special meeting minutes of April 19, 2021. All members present voting yes, motion carried.

Approval of Minutes

Motion by McIntosh with support of Jarvis to approve all claims for Monday, April 26, 2021, in the amount of \$641,010.04. All members present voting yes, motion carried.

Approval of Claims

Jim Jackson and Kyle Richardson from the Paw Paw Fire Department presented information and answered questions regarding the proposed new fire station. If the millage for funding passes on the fall ballot, the department hopes to take occupancy of the new building October 1, 2022.

Presentations: Paw Paw Fire Dept.

Motion by McIntosh with support from Craddock to approve the Crop Hunger Walk on Sunday, May 16th at 2:00pm. All members present voting yes, motion carried.

**Action Items:
Approval of Crop Walk**

Motion by McIntosh with support from Craddock to approve the food truck at Sunset Park on Wednesday, June 2nd for the Paw Paw Kayak Rentals Grand Opening Event. Plaszczak, McIntosh, Bartlett, Craddock and Nottingham voting yes, Jarvis abstained, motion carried.

Paw Paw kayak Rentals Grand Opening Event

Motion by Craddock with support from McIntosh to approve the partial closure of Main Street on June 5th from 3-8:00pm. All members present voting yes, motion carried.

Freshwater Church Request for Road Closure

Motion by Bartlett with support from Jarvis to approve the sale Parade of Seniors on May 27th at 7:00pm with the contingency that the police department approves the route. All members present voting yes, motion carried.

Parade of Seniors Approval

To further review, discussion regarding Ordinance 485 which would establish a Waterfront Overlay District has been tabled until the next meeting.

Ordinance 485- Waterfront Overlay District

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Moyer-Cale presented some projections and trends in the General Fund and discussed possible options for reducing costs and increasing revenue. It is the consensus of council to work toward a park millage. Moyer-Cale will work on options regarding a parks millage to present to council at the next meeting.

Director Small gave a brief update on the Harris Street water main break. The break was caused by a subcontractor damaging the line while excavating for the new housing project.

The estimated cost of the right-of-way tree and sidewalk evaluations and GIS mapping is about \$21,000. It was the consensus of council to apply for a DNR grant to try to receive funding for a portion of this amount.

No Report.

No Report.

No Report.

Plaszczak reported the DDA board continues to work on designing the wayfinding signs. The board has been collecting sponsorships for the giveaway bags that will be distributed during the streetscape project. The board will possibly be reducing the number of members from 13 to 11.

No Report.

No Report.

No Report.

No Report.

No Report.

No Report.

No Report.

No Report.

No Report

McIntosh introduced Brandon from Fast Track Computers. Brandon is interested in possibly running for Council in the future.

**Non-Action Items:
Options for Cost
Reduction/Revenue
Increases**

Department Updates

**Tree/Sidewalk
Evaluation Proposal**

**Committee Meetings
and Reports
Finance and Admin**

Public Services

Parks and Rec

DDA

Economic Develop

Farmers Market

Fire Board

Historical Committee

Housing Commission

**Maple Lake
Preservation**

Planning Commission

Wellhead Protection

Wine & Harvest

**Council Member
Comments:
McIntosh**

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Craddock expressed his gratitude to the Police Department. He is sorry for the scrutiny all the police departments are under due to the negative portrayal in the media. Chief Marshall appreciates the support of council and the community. He notes that the negative media coverage has contributed to a nationwide shortage of new recruits.

Craddock

Moyer-Cale reported that the Maple Lake Association donated \$1,000 to the natural resources fund.

Manager Comments

Motion by Craddock with support by McIntosh to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:38p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President

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