



Village of Paw Paw Council Meeting
Monday, July 13, 2020
Electronic Meeting Per No. 2020-129
Paw Paw, MI 49079

TO ACCESS THE MEETING:

Dial: 1-312-626-6799
Meeting ID: 835 6082 7353
Video is not required for this meeting.

Regular Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

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

IV. Approval of Agenda

V. Approval of Minutes: Minutes of the regular council meeting of June 22, 2020.

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

VII. Audience Participation

VIII. Presentations and Guests: None

IX. Public Hearings: None

X. New Business

1. Approval of Site Plan for Harris Woods Site Condo Development
2. Approval of Site Plan for 821 S. Kalamazoo Street
3. Confirmation of Employment Contract
4. Approval of Award to Gustafson HDD for Directional Boring
5. Police Update

XI. Ongoing Business:

1. Approval of CIP proposal
2. Maple Lake Dam Automation Proposal

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, Bartlett (**no meeting this week**)
- Public Services Committee: McIntosh, and Jarvis (**meeting at 6:30pm**)
- Area Parks & Rec. Board (Jarvis) *August 3, 2020*
- Downtown Development Authority (Plaszczak) *July 20, 2020*
- Economic and Residential Opportunity (Plaszczak): *None scheduled*
- Farmers Market (Jarvis): *August 3, 2020*
- Fire District Board (Craddock): *August 4, 2020*
- Historical Commission (Plaszczak): *TBD*
- Housing Commission (Rohr): *July 20, 2020*
- Maple Lake Preservation and Improvement (Plaszczak) *None scheduled*
- Planning Commission (Jarvis): *August 6, 2020*
- Wellhead Protection Committee (McIntosh): *none scheduled*
- Wine & Harvest Board (Craddock): *none scheduled*

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.