



Village of Paw Paw Council Meeting

Monday, January 10, 2022

Paw Paw District Library, Community Room

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, Ashley Nottingham, and Donne Rohr.

IV. Approval of Agenda

V. Approval of Minutes: Approval of the minutes of the regular council meeting of December 13, 2021.

VI. Authorization to Pay Claims: (Nottingham, Jarvis) January 10, 2022 (Bartlett, Rohr)

VII. Audience Participation:

VIII. Presentations and Guests:

1. Michael McGeehan from GRP Engineering

IX. Public Hearings: None

X. Action Items

1. Resolution 22-01, Designating Village Manager as MPPA Authorized Representative
2. Consideration of Professional Services Agreement with Fleis & Vandenbrink Engineering for Wastewater Treatment Facility improvements.
3. Consider entering into Community Forestry Grant Program and budget amendment to match funds of program.
4. Set Council Meeting Schedule for 2022 Calendar Year
5. Authorization to Pay Claims thru January 24, 2022

XI. Non-Action/Workshop Items:

1. Update on Budget Process

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) **Jan 24, 2022 6PM**

- Public Services Committee: Nottingham, McIntosh, and Jarvis **Jan 10, 2022**
- Area Parks & Rec. Board (Jarvis) **February 1, 2022**
- Downtown Development Authority (Plaszczak) **Jan 17, 2022**
- Economic and Residential Opportunity (Plaszczak): **Jan 20, 2022 4PM**
- Farmers Market (Jarvis): **April 2, 2022 5pm**
- Fire District Board (Craddock): **February 1, 2022**
- Historical Commission (Plaszczak): *TBD*
- Housing Commission (Rohr): **Jan 17, 2022**
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (Nottingham): **February 3, 2022**
- Wellhead Protection Committee (McIntosh): *None*
- Wine & Harvest Board (Craddock): *None*

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.