



Village of Paw Paw Council Regular Meeting  
Monday January 13, 2025, 7 PM  
Paw Paw District Library, Community Room  
609 W. Michigan Ave, Paw Paw, MI 49079

## **Regular Meeting Agenda**

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

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

**III. Roll Call:** President Roman Plaszczyk; President Pro-Tem Douglas Craddock; Trustees Holly Hamilton, Nik Martinez, David McQueen, Steve Richardson, and Donne Rohr.

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

### **V. Approval of Minutes:**

1. Approval of the minutes from the regular meeting of December 8, 2024

**VI. Authorization to Pay Claims** Jan 13<sup>th</sup>, 2025 (Craddock / Richardson)  
Jan 27<sup>th</sup>, 2025 (Hamilton / Martinez).

### **VII. Audience Participation (Limited to 3 minutes per speaker):**

### **VIII. Council Member Comments**

### **IX. Presentations**

1. John Braganini – St. Julian Winery

### **X. Action Items**

1. Gabe Guimond - Vending machines proposal
2. Partial Payment Request NO.16 - Lounsbury Excavating, Inc. Water Distribution System & Storage Improvements ACI Project No.: 21-2011
3. Pay App #1 – for 2024 Street Program
4. Elm Street Resurfacing Design and Bidding Phase Professional Services Proposal
5. Master Plan Proposal Acceptance
6. Appointment of Kip Kerby to Planning Commission
7. Fire Service Agreement approval

### **XI. Non-Action/Workshop Items:**

1. Solar Project Update / Discussion

**Committee Meetings and Reports** (committees may have items to bring to the council)  
*Estimated 30 minutes for all with next meeting dates.*

- Area Parks & Rec. Board (McQueen) February 6 - **4:30 PM**
- Downtown Development Authority Plaszczak January 20 - **5:30 PM**
- Economic and Residential Opportunity (Plaszczak): **TBD**
- Farmers Market (Martinez): January 15 – **5 PM**
- Fire District Board (Craddock): January 7 – **6 PM**
- Historical Commission (Plaszczak): **TBD**
- Housing Commission (Rohr): **TBD**
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (TBD): February 6 - **7 PM**
- Wine & Harvest Board (Craddock): February 12 – **6 PM**

**XI. Council Member Comments**

**XII. Manager & Departmental Reports**

**XIII. 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.