



Village of Paw Paw Council Meeting
Monday, January 8, 2024

Paw Paw District Library, Community Room
609 W. Michigan Ave, Paw Paw, MI 49079
7:00 P.M.

Regular Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call: President Roman Plaszczyk; President Pro-Tem Douglas Craddock; Trustees Steve Richardson, Nadine Jarvis, Nick Martinez, Ashley Nottingham, and Donne Rohr.

IV. Approval of Agenda

V. Approval of Minutes:

1. Approval of the minutes from the regular meeting of December 11, 2023
2. Approval of the minutes from the special meeting of December 12, 2023
3. Approval of the minutes from the special meeting of December 13, 2023
4. Approval of the minutes from the special meeting of December 21, 2023
5. Approval of the minutes from the special meeting of January 3, 2024

VI. Communications

VII. Authorization to Pay Claims (Martinez, Rohr)-January 8, (Jarvis, Craddock) January 22

VIII. Audience Participation (Limited to 3 minutes per speaker):

IX. Council Member Comments

X. Presentations and Guests:

George Bolton – 51471 3501/2 St. Village of Paw Paw

XI. Public Hearings: 5-Year Parks & Recreation Plan

XII. Action Items:

1. Budget Amendments
2. DWSRF Payment Application No 8
3. Resolution 24-01 5-Year Parks & Recreation Plan
4. Barr Engineering Proposal for Additional Engineering Costs for Dam Project
5. Land Donation to the Village of Paw Paw

XIII. Non-Action/Workshop Items:

1. Discussion Of Electrical Items for Village Council Discussion -DPS Director
2. Village Manager Hire / Contract Update / Discussion

XIV. Committee Meetings and Reports (committees may have items to bring to council)

Estimated 30 minutes for all with next meeting dates.

- Area Parks & Rec. Board (Jarvis) **February 5- 4:30pm**
- Downtown Development Authority (Plaszczak) **January 15-5:30pm**
- Economic and Residential Opportunity (Plaszczak): **TBD**
- Farmers Market (Martinez): **February 21 5pm**
- Fire District Board (Craddock): **January 2-7pm**
- Historical Commission (Plaszczak): **January 10-4pm**
- Housing Commission (Rohr): **January 15-3pm**
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (Nottingham): **December 7-7pm**
- Wellhead Protection Committee: **TBD**
- Wine & Harvest Board (Craddock): **December 6- 6pm**

XV. Council Member Comments

XVI. Manager Comments

XVII. Staff Comments

XVIII. 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.