

Village of Paw Paw Council Meeting Monday October 24, 2022 Paw Paw District Library Community Room

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 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:

- 1. Approval of the minutes from the regular council meeting of October 10, 2022
- 2. Approval of the minutes from the closed session of October 10, 2022.

VI. Communications

1. Letter from Jessi Wallace Concerning Downtown Parking

VII. Authorization to Pay Claims (Jarvis, Nottingham)- October 24 (McIntosh, Craddock)-November 14

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

IX. Presentations and Guests:

X. Public Hearings:

XI. Action Items:

- 1. Authorize Village Manager to execute agreement to participate in Clean Energy Program
- 2. Affirm MML Liability & Property Pool nominations to Board of Directors
- 3. Adopt Resolution 22-17 to authorize issuance of 2022B Sanitary System Bonds
- 4. Affirm recommendation from Parks and Recreation Board for Sunset Park improvements

XII. Non-Action/Workshop Items:

1. Water and Sewer main extension to Paw Paw High School

XIII. 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) TBD
- Downtown Development Authority (Plaszczak) November 21-5:30pm
- Economic and Residential Opportunity (Plaszczak): TBD
- Farmers Market (Jarvis): TBD
- Fire District Board (Craddock): November 1-7pm
- Historical Commission (Plaszczak): TBD
- Housing Commission (Rohr): November 21-3pm
- Maple Lake Preservation and Improvement (Plaszczak) TBD
- Planning Commission (Nottingham): November 3-7pm
- Wellhead Protection Committee (McIntosh): None
- Wine & Harvest Board (Craddock): November 2- 6pm

XIV. Council Member Comments

XV. Manager Comments

XVI. Staff Comments

XVII. 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.