



Village of Paw Paw Council Meeting  
Monday, October 25, 2021  
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 Amanda Bartlett, Nadine Jarvis, Mary Houppert McIntosh, Ashley Nottingham, and Donne Rohr.

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

**V. Approval of Minutes:** Minutes of the regular council meeting of October 11, 2021. Approval of the special council meeting of Oct 20, 2021.

**VI. Authorization to Pay Claims:** (Bartlett, Rohr)

**VII. Audience Participation:**

**VIII. Presentations and Guests:** None

**IX. Public Hearings:** None

### **X. Action Items**

1. Request approval of costs to allow for the replacement of the tees and hydrants located in the 200 and 300 blocks of Michigan Avenue. - Total Costs = \$26,897.20. (See attachments).

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

1. EGLE, CWSRF, Project Milestone Project Milestone Schedule
  - a. Wastewater Treatment Plant Improvements
  - b. Lead Service Line Replacement
  - c. Water Main Replacement and Storage Tank Rehab
2. Michigan Avenue Streetscape Project Update
3. Village Manager Recruitment Update

## **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)**
- Public Services Committee: Nottingham, McIntosh, and Jarvis **October 25, 2021 6PM**
- Area Parks & Rec. Board (Jarvis) *November 1, 2021*
- Downtown Development Authority (Plaszczak) *November 15, 2021*
- Economic and Residential Opportunity (Plaszczak): *October 21, 2021*
- Farmers Market (Jarvis): **(no meeting)**
- Fire District Board (Craddock): *November 2, 2021*
- Historical Commission (Plaszczak): *TBD, 2021*
- Housing Commission (Rohr): *November 15, 2021*
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (Nottingham): *November 4, 2021*
- Wellhead Protection Committee (McIntosh): *None*
- Wine & Harvest Board (Craddock): *November 3, 2021*

## **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.