



## Village of Paw Paw Council Meeting

Monday October 9, 2023

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 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 September 25, 2023
2. Approval of the minutes from the special meeting of October 2, 2023

#### **VI. Communications**

1. Update from Van Buren Conservation District

**VII. Authorization to Pay Claims:**(Craddock, Jarvis)-October 9 (Richardson, Nottingham)-October 23

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

#### **IX. Council Member Comments**

#### **X. Presentations and Guests:**

#### **XI. Public Hearings:**

#### **XII. Action Items:**

1. MIREC Hedge Purchase Authorization
2. Abonmarche Maple Island Bridge Proposal
3. DWSRF Payment Request no. 7
4. Village Manager Contract Renewal

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

- 1 Maple Island Bridge
2. Fire Dept Utility Bills

**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) **October 12- 4:30pm**
- Downtown Development Authority (Plaszczak) **October 16-5:30pm**
- Economic and Residential Opportunity (Plaszczak): **Schedule Request Sent for October**
- Farmers Market (Jarvis): **October 18 5pm**
- Fire District Board (Craddock): **November 7-7pm**
- Historical Commission (Plaszczak): **October 10-5:30pm**
- Housing Commission (Rohr): **October 16-3pm**
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (Nottingham): **November 2-7pm**
- Wellhead Protection Committee: **TBD**
- Wine & Harvest Board (Craddock): **November 1- 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.