



Village of Paw Paw Council Meeting  
Monday, November 22nd, 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 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:** Approval of the minutes of the regular council meeting of November 8, 2021.

**VI. Authorization to Pay Claims:** (Craddock, McIntosh) November 22 (Bartlett, Rohr)

### **VII. Audience Participation:**

**VIII. Presentations and Guests: None**

**IX. Public Hearings: None**

### **X. Action Items**

1. Use of Village Streets for Annual Christmas Parade
2. Interim Manager's Contract Extension
3. Defined Contribution Forfeiture Distribution

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

1. Michigan Avenue Streetscape Project Update
2. Briggs Dam Update
3. Maple Island Bridge Grant Information
4. List of Topics for Information Exchange for Will during Initial period of his Employment
5. Update on Budget Process
6. Neighborhood Enhancement Update 2021 – Finalization, 2022 Grant Application

## **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 *December 2, 2021*
- Area Parks & Rec. Board (Jarvis) *December 6, 2021*
- Downtown Development Authority (Plaszczak) *no December meeting*
- Economic and Residential Opportunity (Plaszczak): TBD)
- Farmers Market (Jarvis): (**no meeting**)
- Fire District Board (Craddock): *December 7, 2021*
- Historical Commission (Plaszczak): **TBD**
- Housing Commission (Rohr): *December 13 2021*
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (Nottingham): *December 5, 2021*
- Wellhead Protection Committee (McIntosh): *None*
- Wine & Harvest Board (Craddock): *None*

## **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.