

Minutes, Paw Paw Village Council
Special Meeting, December 13, 2023

The Special Village Council meeting of Wednesday, December 13, 2023, convened at 6:00p.m. at the Paw Paw Village Hall. President Plaszcak presiding.

Meeting Convened

Present: President Plaszcak and President Pro-tem Douglas Craddock and Trustees Steve Richardson, Nadine Jarvis, Nicolas Martinez and Donne Rohr.

Members Present

Motion by Rohr with support from Martinez to approve the agenda as presented. All members present voting yes, motion carried.

Approval of Agenda

Motion by Rohr with support from Martinez to close the regular session at 6:05pm and enter into a public hearing to take comments on the Lipson Holdings Commercial Rehab Tax Exemption Extension request. Roll Call Vote: Martinez, Rohr, Richardson, Jarvis, Craddock and Plaszcak voting yes, motion carried.

**Public Hearing:
Lipson Holdings Tax
Exempt Request**

Let the record show no public comment was received.

Motion by Richardson with support from Jarvis to close the public hearing at 6:06pm and re-enter regular session. Roll Call Vote: Martinez, Rohr, Richardson, Jarvis, Craddock and Plaszcak voting yes, motion carried.

Motion by Rohr with support from Craddock to extend Lipson Holdings' Commercial Rehab Tax Exemption for a term of 4 years, expiring in December 2027. The extension was granted based on the following:

**Action Items:
Lipson Holdings Tax
Exempt Request**

- Hardship caused by the mandate Covid shut-down
- Need for this type of facility in Paw Paw
- The facility/business hosts and supports community fundraising opportunities
- The facility creates local job

Roll Call Vote: Craddock, Jarvis, Richardson, Rohr, Martinez and Plaszcak voting yes, motion carried.

President Plaszcak reported that Village Manager candidate, Susan Montenegro, has accepted a 2nd interview. The interview will be held December 21st at 6:00pm at the Paw Paw Police Department.

Non-Action items

Motion by Craddock with support from Richardson to increase Ed Hellwege's wage to \$37.50/hr, while he is serving as Interim Manager. All members present voting yes, motion carried.

Motion by Richardson with support from Nottingham to adjourn. All members voting yes, meeting adjourned at 7:24pm

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszcak
Village President