



Village of Paw Paw Council Meeting
Monday, December 13th, 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 22, 2021.

VI. Authorization to Pay Claims: (Bartlett, Rohr) December 13 (Nottingham, Jarvis)

VII. Audience Participation:

VIII. Presentations and Guests: None

IX. Public Hearings: None

X. Action Items

1. Consideration of "Proposal for Professional Services FY 2022 DWSRF Project #7580-01" Increase Water Reliability in Key Areas of the System" – (See attached proposal)
2. Consideration of "Proposal for Professional Services DWSRF Project #7579-01" Village-wide Booker Lead Service Line Replacement (LSLRs" – (See attached proposal)
3. Defined Contribution Forfeiture Distribution – (see Attachment)
4. Authorization to Pay Claims thru January 10, 2021

XI. Non-Action/Workshop Items:

1. Michigan Avenue Streetscape Project Update
2. Briggs Dam Update
3. Maple Island Bridge Grant Information
4. Update on Budget Process
5. 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) **Dec 13, 2021 6PM**
- Public Services Committee: Nottingham, McIntosh, and Jarvis **Jan 10, 2022**
- Area Parks & Rec. Board (Jarvis) **Jan 3, 2022**
- Downtown Development Authority (Plaszczak) **Jan 17, 2022**
- Economic and Residential Opportunity (Plaszczak): **Jan 20, 2022 4PM**
- Farmers Market (Jarvis): **(no meeting)**
- Fire District Board (Craddock): **Jan 4, 2022**
- Historical Commission (Plaszczak): **TBD**
- Housing Commission (Rohr): **Jan 17, 2022**
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (Nottingham): **Jan 6, 2022**
- 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.