

**Minutes of the Paw Paw Village Council
Workshop Meeting of February 11, 2019**

The workshop meeting of Monday, February 11, 2019, convened at 6:30 p.m. at the Paw Paw Community Library, 609 West Michigan Avenue, Paw Paw, Michigan. President Roman Plaszczyk presiding.

Meeting Convened

Present: President Plaszczyk, President Pro-tem Eric Larcinese (excused) and Trustees Douglas Craddock, Amanda Bartlett, Mary McIntosh (excused), Nadine Jarvis (excused) and Donne Rohr. Also present: Village Manager Sarah Moyer-Cale, Village Clerk Karla Tacy, Chief of Police Eric Marshall and Department of Public Services Director John Small.

Members Present

Moyer-Cale presented the Council with the proposed Fiscal Year 2020 budget, subject to amendments compliant with the General Law Village Act. Moyer-Cale noted the upcoming fiscal year will focus on improving public communications and equipment upgrades as well as maintaining critical infrastructure. Moyer-Cale reports an updated website that can be more easily maintained will greatly improve citizen access to information. A notification system to alert residents to important messages about events such as power outages is also planned. A new patrol vehicle and in car radios will maintain effective operations at the police department. A replacement boom truck will assist the electric department for planned electric distribution system improvements. Moyer-Cale noted although further dam repair is necessary, a plan and cost estimate have not yet been included in this preliminary version of the budget.

Moyer-Cale explained projected revenue has improved this year led by increases in the Village's estimated taxable value. Utility fees have also increased to recoup costs of past improvements as well as plan for future maintenance and replacements.

Moyer-Cale reported with Council approval, a public hearing will be scheduled on February 25, 2019 at 7:30pm or shortly thereafter to hear public comment on the Fiscal year 2019-2020 Budget.

Motion by Craddock with support by Bartlett to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 7:23 p.m.

Adjournment

Respectfully submitted:

Village President,
Roman Plaszczyk

Village Clerk
Karla Tacy