

Village of Paw Paw Council Meeting Monday February 13, 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 January 9, 2023.
- 2. Approval of the minutes from the regular meeting of January 23, 2023

VI. Communications

1. Van Buren County Conservation District Update

VII. Authorization to Pay Claims: (Richardson, Jarvis)-February 13 (Craddock, Nottingham)-February 27

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

IX. Presentations and Guests:

1. 2023-2024 Budget

X. Public Hearings:

XI. Action Items:

- 1. Set Public Hearing for 2023-2024 Budget
- 2. Approval of Wine and Harvest Festival use of public spaces
- 3. Approval of Chili Walk use of public spaces
- 4. Parcel Update Proposal
- 5. MML Liability Insurance
- 6. Wine and Harvest Fireworks

XII. Non-Action/Workshop Items:

1. 2023 Goals

2. Behind the Meter Generation Goals Discussion

XIII. 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) March 6
- Downtown Development Authority (Plaszczak) February 20-5:30pm
- Economic and Residential Opportunity (Plaszczak): TBD
- Farmers Market (Jarvis): TBD
- Fire District Board (Craddock): March 7-7pm
- Historical Commission (Plaszczak): February 8-4pm
- Housing Commission (Rohr): February 20-3pm
- Maple Lake Preservation and Improvement (Plaszczak) TBD
- Planning Commission (Nottingham): March 2-7pm
- Wellhead Protection Committee: None
- Wine & Harvest Board (Craddock): March 1-6pm

XIV. Council Member Comments

XV. Manager Comments

XVI. Staff Comments

XVII. 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.