

Village of Paw Paw Council Meeting Monday March 14, 2022

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:

- 1. Approval of the minutes of the regular council meeting of February 28, 2022.
- 2. Approval of minutes of the special council meeting of March 9, 2022.

VI. Authorization to Pay Claims: (Nottingham, Jarvis) March 14, 2022 (Bartlett, Rohr)

VII. Audience Participation:

VIII. Presentations and Guests:

1. Paw Paw Police Department Awards

IX. Public Hearings:

1. 2023 Fiscal Year Budget

X. Action Items:

- 1. Approve Proposal from Barr Engineering for Incremental Risk Analysis
- Reconfirm Resolution 22-06 for 2022 Fiscal Year Budget Amendments and 2023 Fiscal Year Budget Approval
- 3. Approval of Wine & Harvest Festival Street Closures
- 4. Approval of Contract for Fireworks
- 5. Approval of Bid for Dump Truck

XI. Non-Action/Workshop Items:

1. Joint Meeting with Planning Commission

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) March 28-6pm
- Public Services Committee: Nottingham, McIntosh, and Jarvis March 14-5:30pm

- Area Parks & Rec. Board (Jarvis) April 4-7pm
- Downtown Development Authority (Plaszczak) March 21-5:30pm
- Economic and Residential Opportunity (Plaszczak): March 17-4pm
- Farmers Market (Jarvis): TBD
- Fire District Board (Craddock): April 5-7pm
- Historical Commission (Plaszczak): TBD
- Housing Commission (Rohr): March 21-5:30pm
- Maple Lake Preservation and Improvement (Plaszczak) TBD
- Planning Commission (Nottingham): April 7-7pm
- 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.