

**Minutes, Paw Paw Village Council
Special Meeting, March 17, 2025**

The Special Village Council meeting of Monday, March 17, 2025, convened at 7:00p.m. at Village Hall. President Plaszczak presiding.

Meeting Convened

Present: President Roman Plaszczak, Pro Tem Douglas Craddock, Trustees Steve Richardson, Holly Hamilton, Nicolas Martinez, David McQueen (excused) and Donne Rohr. Also present: Village Manager Bryan Myrkle, Assistant Manager Ed Hellwege, Village Clerk Karla Tacy and Director of Public Services Tim Brandys.

Members Present

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

Approval of Agenda

None

**Audience
Participation**

None

**Council Member
Comments:**

Chris Lund of Utility Financial Services presented his findings and recommendations regarding the completed Electrical Cost of Service Study.

**Presentations: Jacob
Chris Lund- UFS**

Motion by Craddock with support from Martinez to amend the Outdoor Entertainment Venue Ordinance by changing the heading of #14 to read Violations; Permit Modifications and/or Revocation, removing the last sentence of #12 and moving it to B under #14 and dropping the current #14 B to C. Roll call vote; Martinez, Rohr, Plaszczak, Craddock, Hamilton and Richardson voting yes, motion carried.

**Action Items:
Amendment-
Outdoor
Entertainment
Venue Ordinance**

Motion by Craddock with support by Martinez to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:49 pm.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President