

**Minutes, Paw Paw Village Council  
Regular Meeting, April 8, 2024**

The Regular Village Council meeting of Monday, April 8, 2024, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszczyk presiding.

**Meeting Convened**

Present: President Plaszczyk, Pro Tem Douglas Craddock (excused), Trustees Steve Richardson, Nadine Jarvis, Nicolas Martinez, David McQueen and Donne Rohr. Also present: Village Manager Bryan Myrkle, Manager Assistant Ed Hellwege, Clerk Tacy, Director of Public Services Tim Brandys and Chief of Police Eric Rottman.

**Members Present**

Motion by Rohr with support from Jarvis to approve the agenda as presented with the changes of adding Pat Warner as #2 under Presentations and removal of #3 Senior Parade Request under Action Items. All members present voting yes, motion carried.

**Approval of Agenda**

Motion by Martinez with support from Jarvis to approve the regular meeting minutes of March 25, 2024. All members present voting yes, motion carried.

**Approval of Minutes**

Motion by Martinez with support from McQueen to approve claims for Monday, April 8, 2024, in the amount of \$336,583.71. All members voting yes, motion carried.

**Approval of Claims**

None.

**Audience  
Participation**

Trustee Rohr welcomed new Village Manager Myrkle.

**Council Member  
Comments  
Rohr**

New Village Manager Myrkle, introduced himself and thanked Council for welcoming him to Paw Paw.

**Presentations:  
Village Manager  
Introduction**

Pat Warner of Warner Vineyards was on hand to discuss some concerns regarding his plans for extending his concert area. He presented emergency contingency plans and noted he has hired a security group. Mr. Warner's architect is working on an updated site plan to submit to the Planning Commission.

**Pat Warner**

Motion by Rohr with support from Jarvis to approve pay estimate No. 9 for Lounsbury Excavating in the amount of \$65,579.28. Roll Call Vote: Martinez, Jarvis, McQueen, Plaszczyk, Rohr and Richardson voting yes, motion carried.

**Action Items:  
DWSRF Pay Request**

Further discussion on this topic has been tabled until the next meeting.

**Leaders RPM Sunset  
Park Event**

The Planning Commission submitted their annual report for 2023-2024.

**Non-Action Items:  
Planning Commission  
Annual Report**

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It was the consensus of Council to have Manager Myrkle and the Finance Committee schedule a meeting with Dan Dombos of Abonmarche to discuss the invoice for additional funds.

Manager Assistant Hellwege provided a spreadsheet summarizing projects the Village is currently working or planned for the near future.

Manager Assistant Hellwege provided a status update for the Solar project.

Staff met with Abonmarche representatives at Maple Island to do a walkthrough of the planned Bridge Replacement project.

Staff is meeting Thursday with representatives from Barr Engineering to discuss the Briggs Dam project.

Staff will be meeting with the Township Supervisor to discuss options regarding the Sewer Maintenance Agreement.

The Parks & Rec Committee discussed timed locks for the Sunset Park restrooms and opening the Maple Island restrooms for the season. Juvenile volunteers recently held a Maple Island clean-up day.

No Report.

President Plaszcak would like an Economic and Residential Opportunity meeting scheduled, now that a new manager has been hired.

No Report.

No Report.

No Report.

No Report.

President Plaszcak will be scheduling a Maple Lake Preservation meeting.

The Planning Commission discussed their 5-year plan. The Commission will be sending their recommendation to Council regarding the proposed short-term rentals ordinance.

No Report.

No Report.

**Streetscape Project  
Additional Fund  
Request**

**VOPP Project  
Summary**

**Solar Project Update**

**Maple Island Bridge  
Update**

**Briggs**

**Paw Paw Township  
Sewer Maintenance  
Agreement**

**Committee Meetings  
Parks and Rec**

**DDA**

**Economic Develop**

**Farmers Market**

**Fire Board**

**Historical Committee**

**Housing Commission**

**Maple Lake  
Preservation**

**Planning Commission**

**Wellhead Protection**

**Wine & Harvest**

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Trustee Martinez thanked Clerk Tacy for adding the 2024 Farmers Market information to the website.

Trustee Jarvis welcomed new Village Manager Myrkle.

Manager Myrkle spent his first day with Ed and Roman. DPS Director Brandys took him around town to show him infrastructure projects that are currently underway.

Hellwege enjoyed working with Manager Myrkle on his first day.

Director Brandys reported Maple Island is open for the season, however, the bathrooms will remain closed until the temperature increases. Crews have begun brush and leaf pick up.

Chief Rottman reported that one of his officers has accepted a position with another department, her last day will be 4/19. The department has made a conditional offer to a new academy recruit.

Motion by Martinez with support by Jarvis to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:48p.m.

Respectfully submitted:

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Karla Tacy  
Village Clerk

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Roman Plaszczak  
Village President

**Council Member  
Comments:  
Martinez**

**Jarvis**

**Manager Comments**

**Staff Comments  
Hellwege**

**Brandys**

**Rottman**

**Adjournment**