

Village of Paw Paw

Village Council Regular Meeting

Monday, May 12, 2025, 7 PM Paw Paw District Library, Community Room 609 W. Michigan Ave, Paw Paw, MI 49079

<u>Agenda</u>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: President Roman Plaszczak; President Pro-Tem Douglas Craddock; Trustees Holly Hamilton, Nik Martinez, David McQueen, Steve Richardson, and Donne Rohr.
- IV. Approval of Agenda
- V. Approval of Minutes:
 - Approval of minutes from the regular meeting of April 28, 2025
 - Approval of minutes from the special meeting of May 5, 2025
- VI. Authorization to Pay Claims. May 12, 2025 (Rohr, McQueen); May 27, 2025 (Hamilton, Richardson)
- VII. Audience Participation (Limited to 3 minutes per speaker)
- VIII. Council Member Comments
- IX. Action Items
 - Set public hearing for May 27, 2025 Police Special Assessment
 - Lounsbury Excavating Payment Request No. 20
 - Adopt Fiscal Year 2025/26 Electrical Service Rates
 - MDOT Category B funding request authorization
 - Site Plan Approval Tesla Superchargers at Family Fare
 - Warner wall agreement

X. Workshop Items

- None
- XI. Committee Meetings and Reports (committees may have items to bring to the council) Estimated 30 minutes for all with next meeting dates.
 - Area Parks & Rec. Board (McQueen): June 2 4:30 PM
 - Downtown Development Authority (Plaszczak): June 16 5:30 PM
 - Economic and Residential Opportunity (Plaszczak): TBD
 - Farmers Market (Martinez): June 18 5 PM
 - Fire District Board (Craddock):): June 3 6 PM
 - Historical Commission (Plaszczak): TBD 4 PM
 - Housing Commission (Rohr): June 18 **3 PM**
 - Maple Lake Preservation and Improvement (Plaszczak): TBD
 - Planning Commission (Martinez): June 5 7 PM
 - Wine & Harvest Board (Craddock): June 4 5 PM
- XII. Council Member Comments
- XIII. Manager & Departmental Reports
- XIV. Tabled Items Expected to come back before the Village Council
 - Short Term Rental ordinance
- XV. 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.