

Village of Paw Paw

Village Council Regular Meeting

Monday, June 23, 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, Nicolas Martinez, David McQueen, Steve Richardson, and Donne Rohr.
- IV. Approval of Agenda
- V. Approval of Minutes:
 - Approval of minutes from the regular meeting of June 9, 2025
- VI. Authorization to Pay Claims. June 23, 2025 (Rohr, McQueen); July 14 (Hamilton, Richardson)
- VII. Audience Participation (Limited to 3 minutes per speaker)
- **VIII.** Council Member Comments
- IX. Public Hearings: None
- X. Action Items
 - Partial Payment Request No. 21 Lounsbury Excavating
 - Consider staff authorization of Contract Change Orders
 - Appoint Farmer's Market Board
 - Award Briggs Dam Project to Low Bidder

XI. Workshop Items

- Discussion regarding previous PILOT payments
- XII. 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): July 7 4:30 PM
 - Downtown Development Authority (Plaszczak): July 21 5:30 PM
 - Economic and Residential Opportunity (Plaszczak): TBD
 - Farmers Market (Martinez): July 16 5 PM
 - Fire District Board (Craddock):): July 3 7 PM
 - Historical Commission (Plaszczak): July 9 4 PM
 - Housing Commission (Rohr): July 16 3 PM
 - Maple Lake Preservation and Improvement (Plaszczak): August 19 4 p.m.
 - Planning Commission (Martinez): July 10 7 PM
 - Wine & Harvest Board (Craddock): July 2 6 PM

XIII. Council Member Comments

- XIV. Manager & Departmental Reports
- XV. Tabled Items Expected to come back before the Village Council
 - Wine & Harvest Fireworks
 - Village Hall Sign
 - Short Term Rentals
 - Sidewalk Vendor Regulation

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.