## Minutes, Paw Paw Village Council Regular Meeting, June 9, 2025

The Regular Village Council meeting of Monday, June 9, 2025, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszczak presiding.

**Meeting Convened** 

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

**Members Present** 

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

**Approval of Agenda** 

Motion by Martinez with support from Hamilton to approve the regular meeting minutes of May 27, 2025. All members present voting yes, motion carried.

**Approval of Minutes** 

Motion by Richardson with support from Rohr to approve claims for Monday, June 9, 2025, in the amount of \$805,950.73. All members present voting yes, motion carried.

**Approval of Claims** 

Judy Barnes inquired as to whether anything is going to be done to mitigate the loud music from the concerts at Warner Vineyards.

Audience Participation

Luke Butler inquired as to whether Council has considered his request to lower reconnection fees for indigent residents. He believes staff should make phone calls reminding customers about the shut-off days.

None.

Council Member Comments:

Motion by Rohr with support from Martinez to enter into a public hearing regarding the 2025-26 millage rates 7:15 PM. Roll call vote; Richardson, Hamilton, Plaszczak, Rohr, McQueen and Martinez voting yes, motion carried.

Public Hearing-Truth in Taxation

No public comment was received.

Motion by Rohr with support from Hamilton to close the public hearing at 7:19 PM. Roll call vote; Richardson, Hamilton, Plaszczak, Rohr, McQueen and Martinez voting yes, motion carried.

Motion by Martinez with support from Rohr to adopt Resolution 2025-14 to establish millage rates for fiscal year 2025-2026. Roll call vote; Martinez, McQueen, Rohr, Plaszczak, Hamilton and Richardson voting yes, motion carried.

Action Items: Resolution 2025-14 Operating Millage

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Motion by McQueen with support from Hamilton to approve the recommendation Appointment of from the Village President and approve the appointment of Walter Elsner to the Parks Walter Elsner to & Recreation Committee. All members present voting yes, motion carried. Parks & Rec Committee Discussion on the proposed fireworks contraction for Wine & Harvest Festival will Wine & Harvest resume at the next Village Council meeting. **Festival Fireworks** and Contract Motion by Rohr with support from Martinez to certify \$12,366.01 of delinquent utility Certification of & miscellaneous charges for inclusion on the Village tax roll. All members present **Delinquent Fees to** voting yes, motion carried. Tax Role Manager Myrkle will update the proposed authorization form and present at the next **Staff Authorization** Village Council meeting. of Contract Change Orders Manager Myrkle will draft a full copy of a Short-Term Rental Ordinance reflecting **Non-Action Items:** the proposed updates. **Short-Term Rental** Regulation Discussion was held regarding the regulation of sidewalk vendors. Sidewalk Vendor Regulation **Committee Meetings** The Parks & Rec Committee discussed installing security cameras in the parks, Parks and Rec the parks millage and holding a grand opening celebration once the Maple Island Bridge replacement project is complete. The DDA Board discussed increasing grant award amounts from \$5,000 to **DDA** \$10,000. **Economic &** None. Residential **Opportunity** None. **Farmers Market** None. Fire Board None. Historical Commission The Housing Commission will not be holding a June meeting. **Housing Commission** Maple Lake The Maple Lake Preservation Committee discussed the August 19th Maple Lake Preservation

Cleanup Day.

## Minutes, Paw Paw Village Council Regular Meeting, June 9, 2025 d the 5-year Master Plan.

The Planning Commission discusse	ed the 5-year Master Plan.	Planning Commission
None.		Wine & Harvest
President Plaszczak reported was in Market.	mpressed with his recent visit to the Farmers	Council Member Comments: Plaszczak
Trustee Rohr inquired as to how the	e DPS clean up from the storm was coming.	Rohr
Manager Myrkle reports that staff continues to work with Warner Vineyards to regarding sound mitigation for the concerts. The Briggs Dam bid opening will take place on June 12 <sup>th</sup> . The Overnight Camping Ordinance is in effect starting today.		Manager Comments
DPS Director Brandys reports that Frontier Communications wants to install 20,000 feet of fiber optic cable through directional boring. Weather permitting, street paving will begin soon.		Staff Comments Brandys
Chief Rottman reports that the 5/31 political protest went off without issue. The next downtown protest is scheduled for 6/14.		Rottman
Motion by Martinez with support by Richardson to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:24pm.		Adjournment
Respectfully submitted:		
Karla Tacy Village Clerk	Roman Plaszczak Village President	