

Village of Paw Paw Council Meeting Monday August 8, 2022

Paw Paw District Library, Community Room 609 W. Michigan Ave, Paw Paw, MI 49079 7:00 P.M.

Regular Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: President Roman Plaszczak; President Pro-Tem Douglas Craddock; Trustees Amanda Bartlett, Nadine Jarvis, Mary Houppert McIntosh, Ashley Nottingham, and Donne Rohr.
- IV. Approval of Agenda
- V. Approval of Minutes:
 - 1. Approval of the minutes from the regular council meeting of July 25, 2022.
- VI. Communications
- VII. Authorization to Pay Claims (McIntosh, Craddock)-August 8 (Bartlett, Rohr)-August 22
- VIII. Audience Participation:
- IX. Presentations and Guests:
- 1. Roger Swets from Dickinson Wright
- X. Public Hearings:
- XI. Action Items:
- 1. Bid for Transformer
- 2. Bid for meter bases and meter horns for lead service line replacement
- 3. Bid for lane shift to run Wine and Harvest 5k
- 4. Site Plan Review for Paw Paw Playhouse
- 5. Text Amendment for definition of "family"
- 6. Text Amendment for accessory buildings/waterfront lots

XII. Non-Action/Workshop Items:

- 1. Short Term Rentals
- 2. Sewer Ordinance
- 3. Planning Commission/Village Council Joint Meeting
- XIII. Committee Meetings and Reports (committees may have items to bring to council)

 Estimated 30 minutes for all with next meeting dates.

- Area Parks & Rec. Board (Jarvis) September 6-5:30pm
- Downtown Development Authority (Plaszczak) August 15-5:30pm
- Economic and Residential Opportunity (Plaszczak): TBD
- Farmers Market (Jarvis): TBD
- Fire District Board (Craddock): September 6-7pm
- Historical Commission (Plaszczak): August 10-4pm
- Housing Commission (Rohr): August 15-3pm
- Maple Lake Preservation and Improvement (Plaszczak) TBD
- Planning Commission (Nottingham): September 1-7pm
- Wellhead Protection Committee (McIntosh): None
- Wine & Harvest Board (Craddock): September 7-6pm

XIV. Council Member Comments

XV. Manager Comments

XVI. Staff Comments

XVII. 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.