

Village of Paw Paw Council Meeting Monday August 22, 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 August 8, 2022.
- 2. Approval of the minutes from the special council meeting of August 15, 2022

VI. Communications

- 1. Letter Concerning Sunset Park
- 2. Materials from Van Buren County Broadband Project
- 3. Materials about Council absences and Meeting Minutes
- VII. Authorization to Pay Claims (Bartlett, Rohr)-August 22 (Jarvis, Nottingham)-September

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VIII. Audience Participation:

IX. Presentations and Guests:

X. Public Hearings:

XI. Action Items:

- 1. Bid for Transformer
- 2. Bid for Sidewalk Replacement
- 3. Bond Resolution for DWSRF projects
- 4. Bond Resolution for CWSRF projects
- 5. Notice of Intent for CWSRF projects
- 6. Park and Recreation Ordinance Amendment

XII. Non-Action/Workshop Items:

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) September 19-5:30pm
- Economic and Residential Opportunity (Plaszczak): TBD
- Farmers Market (Jarvis): **TBD**
- Fire District Board (Craddock): September 6-7pm
- Historical Commission (Plaszczak): TBD
- Housing Commission (Rohr): **September 19-3pm**
- 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.