



Village of Paw Paw Council Meeting

Monday August 14, 2023

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 Steve Richardson, Nadine Jarvis, Nick Martinez, Ashley Nottingham, and Donne Rohr.

### **IV. Approval of Agenda**

### **V. Approval of Minutes:**

1. Approval of the minutes from the regular meeting of July 24, 2023

### **VI. Communications**

**VII. Authorization to Pay Claims:**(Martinez, Rohr)-August 14 (Jarvis, Craddock)-August 28

**VIII. Audience Participation (Limited to 3 minutes per speaker):**

### **IX. Council Member Comments**

### **X. Presentations and Guests:**

### **XI. Public Hearings:**

### **XII. Action Items:**

1. Kiwanis and Friends of the Library Request for Lending Library

2. DWSRF Payment Request

3. CWSRF Payment Request

4. Snow Removal Equipment Purchase

5. Power Purchase Commitment Authorization

6. VC3 IT Services Contract

7. Wine and Harvest Fireworks Permit and Contract

### **XIII. Non-Action/Workshop Items:**

1. Amendments to Burn Ordinance

2. Briggs Dam

**XIV. 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 5 4:30pm**
- Downtown Development Authority (Plaszczak) **August 21-5:30pm**
- Economic and Residential Opportunity (Plaszczak): **TBD**
- Farmers Market (Jarvis): **August 16 5pm**
- Fire District Board (Craddock): **September 5-7pm**
- Historical Commission (Plaszczak): **September 13-4pm**
- Housing Commission (Rohr): **August 21-3pm**
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (Nottingham): **September 7-7pm**
- Wellhead Protection Committee: **TBD**
- Wine & Harvest Board (Craddock): **September 6- 6pm**

**XV. Council Member Comments**

**XVI. Manager Comments**

**XVII. Staff Comments**

**XVIII. 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.