

# Village of Paw Paw Council Meeting Monday August 28, 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 August 14, 2023
- 2. Approval of the minutes from the special meeting of August 17, 2023
- VI. Communications
- VII. Authorization to Pay Claims: (Jarvis, Craddock)-August 28 (Nottingham, Richardson)-September 11
- VIII. Audience Participation (Limited to 3 minutes per speaker):
- IX. Council Member Comments
- X. Presentations and Guests:
- 1. Nate Johnson
- XI. Public Hearings:

#### XII. Action Items:

- 1. Renewable Energy Credit Hedge Purchase
- 2. Water Service Line Connection Fee
- 3. MERS revised defined benefit adoption agreement

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

- 1. Tim Brandys DPS Report
- 2. Paw Paw High School Water/Sewer Extension
- 3. Paw Paw Fire Dept. Utility Bills

### 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) September 18-5:30pm
- Economic and Residential Opportunity (Plaszczak): TBD
- Farmers Market (Jarvis): September 20 5pm
- Fire District Board (Craddock): September 5-7pm
- Historical Commission (Plaszczak): September 13-4pm
- Housing Commission (Rohr): September 18-3pm
- Maple Lake Preservation and Improvement (Plaszczak) August 16-4pm
- 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.