

Village of Paw Paw Council Meeting Monday, October 11, 2021

Paw Paw District Library, Community Room 609 W. Michigan Ave, Paw Paw, MI 49079 6:30 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: Minutes of the regular council meeting of September 27, 2021.
- VI. Authorization to Pay Claims: McIntosh, Craddock (next: Bartlett, Rohr)
- VII. Audience Participation:
- VIII. Presentations and Guests: Ed Hellwege- Interim Manager
- IX. Public Hearings: None
- X. Action Items
 - 1. Approval to Pay 2020 Road Striping Invoice from PK Contracting
 - 2. Approval of Budget Amendments for Road Striping
 - 3. CWSRF & DWSRF Loan Program
 - 4. Village Manager Search w/ Frank Walsh- CLOSED SESSION

XI. Non-Action/Workshop Items:

- 1. Michigan Ave Streetscape Project Update
- XII. Committee Meetings and Reports (committees may have items to bring to council)

Estimated 30 minutes for all with next meeting dates.

- Finance and Administration Committee: Rohr, Craddock, Bartlett
- Public Services Committee: Nottingham, McIntosh, and Jarvis (no meeting)
- Area Parks & Rec. Board (Jarvis)
- Downtown Development Authority (Plaszczak) October 18, 2021
- Economic and Residential Opportunity (Plaszczak): October 21, 2021
- Farmers Market (Jarvis):

- Fire District Board (Craddock):
- Historical Commission (Plaszczak): TBD, 2021
- Housing Commission (Rohr): October 18, 2021
- Maple Lake Preservation and Improvement (Plaszczak) TBD
- Planning Commission (Nottingham): November 4, 2021
- Wellhead Protection Committee (McIntosh): None
- Wine & Harvest Board (Craddock):
- **XIII. Council Member Comments**
- **XIV.** Manager Comments
- **XV. Staff Comments**
- XVI. 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.