



Village of Paw Paw Council Meeting
Monday December **11**, 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-Tern 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 November 27, 2023
2. Approval of the minutes from the special meeting of November 30, 2023

VI. Communications

VII. Authorization to Pay Claims:(Richardson, Nottingham)-December 11 (Martinez, Rohr)-January 8

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

IX. Council Member Comments

X. Presentations and Guests:

XI. Public Hearings:

XII. Action Items:

1. Resolution 23-16 Easement Agreement for Solar Project
2. Resolution 23-17 Interconnection and Power Purchase Agreement for Solar Project
3. DWSRF Payment Application no. 8
4. MPPA Authorized Representative
5. 2024 Meeting Schedule
6. Approval of Claims through January 8, 2024
7. Server Purchase Approval
8. Switch Cabinet
9. Appointment of Chris Smith to the Maple Lake Association Committee

XIII. Committee Non-Action/Workshop Items:

XIV. 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) **February 5- 4:30pm**
- Downtown Development Authority (Plaszczak) **January 15-5:30pm**
- Economic and Residential Opportunity (Plaszczak): **TBD**
- Farmers Market (Jarvis): **February 21 5pm**
- Fire District Board (Craddock): **January 2-7pm**
- Historical Commission (Plaszczak): **January 10-4pm**
- Housing Commission (Rohr): **January 15-3pm**
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (Nottingham): **December 7-7pm**
- Wellhead Protection Committee; **TBD**
- Wine & Harvest Board (Craddock): **December 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.