

## Village of Paw Paw Council Meeting Monday, January 22, 2024 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 January 8, 2023
- VI. Communications
- VII. Authorization to Pay Claims (Jarvis, Craddock) January 22 (Richardson, Nottingham)-February 12.
- VIII. Audience Participation (Limited to 3 minutes per speaker):
- IX. Council Member Comments
- X. Presentations and Guests:

#### XII. Action Items:

- 1. Budget Amendments Review and Approval
- 2. Paw Paw Quick Response Team Contract Renewal for 2024
- 3. Paw Paw Area Chamber of Commerce Request to Close sections of the Village Streets
- 4. Consideration of purchase of 2, 2005 Street Sweepers being sold by the City of Sturgis
- 5. Land Donation 1020 & 1026 S. M-40 Resolution

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

- 1. Additional Budget Information to share with Council on a regular basis
- 2. Village Manager Hire Recruiting Update
- 3. Village Improvement Memo re; Efficiency

# 4. 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) February 5-4:30pm
- Downtown Development Authority (Plaszczak) February 19-5:30pm
- Economic and Residential Opportunity (Plaszczak): TBD
- Farmers Market (Martinez): February 21-5pm
- Fire District Board (Craddock): February 6- pm
- Historical Commission (Plaszczak): February 14-4pm
- Housing Commission (Rohr): February 19-3pm
- Maple Lake Preservation and Improvement (Plaszczak) TBD
- Planning Commission (Nottingham): February 1-7pm
- Wellhead Protection Committee: TBD
- Wine & Harvest Board (Craddock): February 7-6pm

#### 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.