



Village of Paw Paw Council Regular Meeting
Monday July 22, 2024, 7 PM
Paw Paw District Library, Community Room
609 W. Michigan Ave, Paw Paw, MI 49079

Regular Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call: President Roman Plaszczyk; President Pro-Tem Douglas Craddock; Trustees Steve Richardson, Nadine Jarvis, Nik Martinez, David McQueen, and Donne Rohr.

IV. Approval of Agenda

V. Approval of Minutes:

1. Approval of the minutes from the regular meeting of July 8, 2024

VI. Authorization to Pay Claims July 22nd (McQueen, Rohr), August 12th (Craddock, Richardson)

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

IX. Council Member Comments

X. Action Items

1. Rocket Football Lease – Tyler Field.
2. Wastewater Treatment Plant Improvements Pay Application #16
3. Oselka Change Order 8
4. Glass Settlement Proposal
5. Maple Island Bridge Grant Amendment

XI. Non-Action/Workshop Items:

1. Housing Commission Proposal

XII. 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) August 5 - **4:30 PM**
- Downtown Development Authority Plaszczyk August 19- **5:30 PM**
- Economic and Residential Opportunity (Plaszczyk): August 22 - **4 PM**
- Farmers Market (Martinez): August 21 – **5 PM**

- Fire District Board (Craddock): August 13 – 6 PM
- Historical Commission (Plaszczak): TBD
- Housing Commission (Rohr): August 19- 3 PM
- Maple Lake Preservation and Improvement (Plaszczak) TBD
- Planning Commission (TBD): August 1 7 PM
- Wellhead Protection Committee: TBD
- Wine & Harvest Board (Craddock): August 14 – 6 PM

XIII. Council Member Comments

XIV. Manager & Departmental Reports

XV. 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.