Village of Paw Paw Council Regular Meeting
Monday June 24, 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 Plaszczak; 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 June 10, 2024

VI. Authorization to Pay Claims June 24th (Richardson, Rohr), July 8th (Craddock, Jarvis),

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

IX. Council Member Comments

X. Action Items

1. Wastewater Treatment Plant Improvements – SFR No. 5779-01 & 5779-02
2. Approval to Reward RFP for Downtown Dumpsters to Best Way Disposal Inc.
3. Resolution in support of – County-wide Road Millage
4. Commercial Avenue (Project 102) Electric Power Line Replacement Change Order

XI. Non-Action/Workshop Items:

1. Pavilion Rental Policy
2. VC3 Notice: Migration to Microsoft 365

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) July 1 **- 4:30 PM**

- Downtown Development Authority Plaszczak July 15- **5:30 PM**

- Economic and Residential Opportunity (Plaszczak): June 27 - **4 PM**

- Farmers Market (Martinez): July 17 – **5 PM**

- Fire District Board (Craddock): July 9 – **6 PM**

- Historical Commission (Plaszczak): July 10 – **4 PM**

- Housing Commission (Rohr): July 15- **3 PM**

- Maple Lake Preservation and Improvement (Plaszczak) **TBD**

- Planning Commission (TBD): July 18 – **7 PM**

- Wellhead Protection Committee: **TBD**

- Wine & Harvest Board (Craddock): July 10 – **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.