



Village of Paw Paw Council Meeting

Monday June 26, 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-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 June 12, 2023
2. Closed meeting minutes from June 12, 2023

VI. Communications

1. Maner Costerisan concerning annual audit services

VII. Authorization to Pay Claims:(Martinez, Rohr)-June 26 (Craddock, Jarvis)- July 10

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

IX. Council Member Comments

X. Presentations and Guests:

XI. Public Hearings:

XII. Action Items:

1. West Shore Services Siren Repair
2. Utility Financial Solutions Proposal
3. Pay Application for Water Storage Tank
4. Pay Application for Wastewater Improvements
5. Pay Application for Drinking Water Improvements

XIII. Non-Action/Workshop Items:

1. Briggs Dam
2. Behind the Meter Generation
3. Ryan Sylvester Lease/Purchase Request

4. Closed Session to Discuss Strategy Related to Collective Bargaining Negotiation

4. Closed Session to Discuss Material Exempt from Public Disclosure

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) **August 7 4:30pm**
- Downtown Development Authority (Plaszczak) **July 17-5:30pm**
- Economic and Residential Opportunity (Plaszczak): **TBD**
- Farmers Market (Jarvis): **July 19 5pm**
- Fire District Board (Craddock): **July 11-7pm**
- Historical Commission (Plaszczak): **July 12-4pm**
- Housing Commission (Rohr): **June 17-3pm**
- Maple Lake Preservation and Improvement (Plaszczak) **July**
- Planning Commission (Nottingham): **July 6-7pm**
- Wellhead Protection Committee: **TBD**
- Wine & Harvest Board (Craddock): **July 5- 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.