



Village of Paw Paw Council Meeting
Monday, March 11, 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, Nik Martinez, and Donne Rohr.

IV. Approval of Agenda

V. Approval of Minutes:

1. Approval of the minutes from the regular meeting of February 26, 2024

VI. Authorization to Pay Claims March 11 (Richardson, Rohr)- March 25 (Craddock, Jarvis)

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

IX. Council Member Comments

X. Presentations

1. Bethany.org present/explain their recruitment campaign and local need. - Mikayla Valentine - Foster Care Recruitment and Retention Specialist, Bethany Christian Services of Michigan
2. Revitalizing the Village's Channel 12 Access TV Station - Presentation Zak Wilson

XII. Action Items:

1. RESOLUTION 24-07, a resolution withdrawing RESOLUTION 24-02 – Land Donation
2. Appointment to Village Council Vacancy
3. Appointments to Village Committees
4. AutoZone project site plan approval
5. Wastewater Treatment Plant Improvements – SRF 5779-01 & 5779-02 Payment request of \$101,266.12 – Fleis & Vanderbrink Engineering Inc.

XIII. Non-Action/Workshop Items:

1. EGLE Meeting Summary on March 5, 2024 meeting re: Environmental contamination remediation projects at a few VOPP Sites
2. Village Manager Hire Recruiting Update
3. Employee Recognition Plan Suggestions
4. Discussion on request for payments from previous Village Attorney Knotek

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) **April 1 - 4:30pm**
- Downtown Development Authority (Plaszczak) **March 8- 5:30pm**
- Economic and Residential Opportunity (Plaszczak): **TBD**
- Farmers Market (Martinez): **March 20- 5pm**
- Fire District Board (Craddock): **April 2 - 6pm**
- Historical Commission (Plaszczak): **March 13 - 4pm**
- Housing Commission (Rohr): **March 18 - 3pm**
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (TBD): **April 4 - 7pm**
- Wellhead Protection Committee: **TBD**
- Wine & Harvest Board (Craddock): **April 3 - 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.