



## Village of Paw Paw Council Meeting

Monday May 22, 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 May 8, 2023.
2. Closed Session Meeting Minutes from May 8, 2023

#### **VI. Communications**

**VII. Authorization to Pay Claims:**(Craddock, Jarvis)-May 22 (Richardson, Nottingham)-June 12

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

#### **IX. Council Member Comments**

#### **X. Presentations and Guests:**

1. Fleis and Vandenbrink

#### **XI. Public Hearings:**

#### **XII. Action Items:**

1. Memorial Day Parade
2. Set Truth in Taxation Hearing
3. Set Public Hearing for Public Safety Special Assessment
4. Pay Request Waste Water Project
5. Well #4 Project

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

1. Monthly Update from Public Services
2. Questions Related to Lease request from Paw Paw Brewing

3. Briggs Dam

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

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