

## Village of Paw Paw Council Meeting Monday November 13, 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 October 23, 2023
- VI. Communications
- VII. Authorization to Pay Claims: (Richardson, Nottingham)-October 23 (Martinez, Rohr)-November 13
- VIII. Audience Participation (Limited to 3 minutes per speaker):
- IX. Council Member Comments
- X. Presentations and Guests:
- XI. Public Hearings:
- XII. Action Items:
- 1. Resolution 23-13 MPPA Board Representative
- 2. Geotechnical Exploration Proposals for Maple Island Bridge
- 3. Van Buren County Conservation District Resource Recovery Program Pledge
- 4. CWSRF Payment Application no. 10
- 5. Christmas Parade Approval
- 6. Fire Board Response
- 7. Confirm Director of Public Services
- XIII. Non-Action/Workshop Items:
- 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) December 4- 4:30pm
- Downtown Development Authority (Plaszczak) November 20-5:30pm
- Economic and Residential Opportunity (Plaszczak): TBD
- Farmers Market (Jarvis): November 15 5pm
- Fire District Board (Craddock): December 5-7pm
- Historical Commission (Plaszczak): December 13-4pm
- Housing Commission (Rohr): November 20-3pm
- Maple Lake Preservation and Improvement (Plaszczak) TBD
- Planning Commission (Nottingham): December 7-7pm
- Wellhead Protection Committee: TBD
- Wine & Harvest Board (Craddock): December 6- 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.