



Village of Paw Paw Council Meeting
Monday, April 27, 2020
Electronic Meeting Per EO 2020-48
114 N. Gremps St, Paw Paw, MI 49079

TO ACCESS THE MEETING:

Dial: 1 646 558 8656

Meeting ID: 716 5105 0933

Video is not required for this meeting.

Regular Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call: President Roman Plaszczak; President Pro-Tem Douglas Craddock; Trustees Amanda Bartlett, Nadine Jarvis, Mary Houppert McIntosh, Joshua Przygocki, and Donne Rohr.

IV. Approval of Agenda

V. Approval of Minutes: Minutes of the regular council meeting of April 13, 2020.

VI. Authorization to Pay Claims: Rohr, Craddock

VII. Audience Participation

VIII. Presentations and Guests: None

IX. Public Hearings: None

X. New Business

1. MERS plan benefit adjustments
2. Kayak Rental License Agreement
3. DPS Department Transition

XI. Ongoing Business:

1. Approve Updates to the Procurement Policy
2. Chickens
3. Covid-19 Updates

XII. Committee Meetings and Reports (committees may have items to bring to council)

Estimated 30 minutes for all with next meeting dates.

- Finance and Administration Committee: Rohr, Craddock, Bartlett (**no meeting this week**)
- Public Services Committee: McIntosh, and Jarvis (**no meeting this week**)

- Area Parks & Rec. Board (Jarvis) *May 4, 2020*
- Downtown Development Authority (Plaszczak) *May 18, 2020*
- Economic and Residential Opportunity (Plaszczak): *None scheduled*
- Farmers Market (Jarvis): *May 4, 2020*
- Fire District Board (Craddock): *May 3, 2020*
- Historical Commission (Plaszczak): *TBD*
- Housing Commission (Rohr): *May 18, 2020*
- Maple Lake Preservation and Improvement (Plaszczak) *None scheduled*
- Planning Commission (Jarvis): *May 7, 2020*
- Wellhead Protection Committee (McIntosh): *None scheduled*
- Wine & Harvest Board (Craddock): *May 6, 2020*

XIII. Council Member Comments

XIV. Manager Comments

XV. Staff Comments

XVI. 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.

Village Council responds to comments and questions from the public through follow up communication by village staff. Providing your contact information will assist staff in following up with you.