

# Village of Paw Paw Council Meeting Monday, June 8, 2020 Electronic Meeting Per No. 2020-75 Paw Paw, MI 49079

### TO ACCESS THE MEETING:

Dial: 1-646-558-8656 Meeting ID: 881 9443 2958 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 May 26, 2020.
- VI. Authorization to Pay Claims: Jarvis, Przygocki (next meeting: Croddock, Bartlett)
- VII. Audience Participation
- VIII. Presentations and Guests: None
- IX. Public Hearings:
  - 1. 2020 Millage Rates Operating and Streets
  - 2. 2020 Police Special Assessment Millage Rate

#### X. New Business

- 1. Resolution 20-13 to Adopt Millage Rates for 2020
- 2. Resolution 20-14 to Adopt a Police Special Assessment Millage
- 3. Approval of Temporary 10 Minute Parking Elementary Edge
- 4. Outdoor Seating Applications
- 5. Walsh Municipal Services Proposal Approval
- 6. Maple Lake Dam Automation
- 7. Paw Paw Township Lift Station Maintenance

#### XI. Ongoing Business:

1. Ordinance 480 Open-Air Business

- 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 (meeting at 6:30pm)
  - Area Parks & Rec. Board (Jarvis) July 6, 2020
  - Downtown Development Authority (Plaszczak) June 15, 2020
  - Economic and Residential Opportunity (Plaszczak): None scheduled
  - Farmers Market (Jarvis): July 6, 2020
  - Fire District Board (Craddock): July 7, 2020
  - Historical Commission (Plaszczak): TBD
  - Housing Commission (Rohr): June 15, 2020
  - Maple Lake Preservation and Improvement (Plaszczak) None scheduled
  - Planning Commission (Jarvis): June 24, 2020
  - Wellhead Protection Committee (McIntosh): none scheduled
  - Wine & Harvest Board (Craddock): TBD
- 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.