



Village of Paw Paw Council Meeting
Monday, September 14, 2020
Electronic Meeting Per No. 2020-154
Paw Paw, MI 49079

TO ACCESS THE MEETING:

Dial: +1 312-626-6799

Meeting ID: **878 2524 8289**

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 August 24, 2020.

VI. Authorization to Pay Claims: Jarvis, Przygocki (next meeting: Craddock, Bartlett)

VII. Audience Participation

VIII. Presentations and Guests: None

IX. Public Hearings: None

X. New Business:

1. Briggs Mill Dam Engineering Proposal
2. Resolution 20-16 Surplus Property
3. Resolution 20-17 Township Sewer Service Agreement

XI. Ongoing Business:

1. Budget Amendments
2. Extension of Drop Off Zone for Elementary Edge
3. Santa Run
4. Streetscape Project
5. Halloween 2020

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) *October 5, 2020*
- Downtown Development Authority (Plaszczak) *September 21, 2020*
- Economic and Residential Opportunity (Plaszczak): *None scheduled*
- Farmers Market (Jarvis): *October 5, 2020*
- Fire District Board (Craddock): *October 6, 2020*
- Historical Commission (Plaszczak): *December 10, 2020*
- Housing Commission (Rohr): *September 21, 2020*
- Maple Lake Preservation and Improvement (Plaszczak) *September 23, 2020*
- Planning Commission (Jarvis): *October 1, 2020*
- Wellhead Protection Committee (McIntosh): *October 2020, TBD*
- Wine & Harvest Board (Craddock): *none scheduled*

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.