



Village of Paw Paw Council Meeting
Monday, November 09, 2020
Electronic Meeting Per PA 228 of 2020
Paw Paw, MI 49079

TO ACCESS THE MEETING:

Dial: +1 312 626 6799
Meeting ID: **825 2869 7883**
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. *(NEW: Each member shall state their physical location by stating the city/village, county, and state from which he or she is attending the meeting remotely.)*

IV. Approval of Agenda

V. Approval of Minutes: Minutes of the regular council meeting of October 26, 2020.

VI. Authorization to Pay Claims: Przygocki, McIntosh (next meeting: Bartlett, Rohr)

VII. Audience Participation

VIII. Presentations and Guests:

1. Ken Berthiaume, FY 2020 Audit Report
2. Ryan Cotton, GovHR, DPS Organizational Structure and Efficiency Study

IX. Public Hearings: None

X. Action Items

1. Final Approval of Harris Woods Site Condos
2. Briggs Mill Dam Proposal
3. Approval of Landscape Architect for County Park Design
4. Board Appointments

XI. Non-Action/Workshop Items

1. Electric Ordinance Updates
2. Capital Improvement Plan Draft Review
3. DPS Department Report

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**)
- Public Services Committee: Przygocki, McIntosh, and Jarvis (**no meeting**)
- Area Parks & Rec. Board (Jarvis) *December 7, 2020*
- Downtown Development Authority (Plaszczak) *November 16, 2020*
- Economic and Residential Opportunity (Plaszczak): *TBD November, 2020*
- Farmers Market (Jarvis): *December 7, 2020*
- Fire District Board (Craddock): *December 1, 2020*
- Historical Commission (Plaszczak): *December 10, 2020*
- Housing Commission (Rohr): *November 16, 2020*
- Maple Lake Preservation and Improvement (Plaszczak) *Spring 2021*
- Planning Commission (Jarvis): *December 3, 2020*
- Wellhead Protection Committee (McIntosh): *None, grant not funded*
- 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.