



Village of Paw Paw Council Meeting
Monday, February 24, 2020
Paw Paw District Library
609 W. Michigan Ave, Paw Paw, MI 49079

Regular Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

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

IV. Approval of Agenda

V. Approval of Minutes: Minutes of the special council meeting of February 10, 2020 and the regular council meeting of February 10, 2020.

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

VII. Audience Participation

VIII. Presentations and Guests: None

IX. Public Hearings:

1. Budget 2020-2021

X. New Business

1. Adoption of Budget for Fiscal Year 2020-2021
2. Request for Use of Amphitheater
3. Kayak Rentals

XI. Ongoing Business

1. Drawdown Permit
2. Farmers Market 2020 Approval
3. Wings of God Request
4. Council Vacancy

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, and Larcinese (**no meeting this week**)
- Public Services Committee: Bartlett, McIntosh, and Jarvis (**meeting at 6:30pm**)

- Area Parks & Rec. Board (Jarvis) *March 2, 2020*
- Downtown Development Authority (Plaszczak) *March 16, 2020*
- Economic Development (Plaszczak): *None scheduled*
- Farmers Market (Jarvis): *March 2, 2020*
- Fire District Board (Larcinese): *March 3, 2020*
- Historical Commission (Plaszczak): *March 19, 2020*
- Housing Commission (Rohr): *March 16, 2020*
- Maple Lake Preservation and Improvement (Plaszczak) *none scheduled*
- Planning Commission (Jarvis): *March 5, 2020*
- Wellhead Protection Committee (McIntosh): *March 2, 2020*
- Wine & Harvest Board (Craddock): *March 4, 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.