

## Village of Paw Paw Council Meeting Monday, July 12, 2021 Miller Court Housing Commission, South Bldg 205 Miller Ct S, Paw Paw, MI 49079 7:00 P.M.

## 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, Ashley Nottingham, and Donne Rohr.
- IV. Approval of Agenda
- V. Approval of Minutes: Minutes of the regular council meeting of June 28, 2021
- VI. Authorization to Pay Claims: Craddock, Bartlett (next meeting: McIntosh, Jarvis)
- VII. Audience Participation:
- VIII. Presentations and Guests:
- IX. Public Hearings: None
- X. Action Items
  - 1. Ordinance 488 to Amend Open Air Business and Barbed Wire Regulations
  - 2. Site Plan Approval for 804 S. Kalamazoo St
  - 3. Wine and Harvest Firework Contract Approval
  - 4. MML Workers Compensation Fund Ballot
  - 5. Resolution 21-16 Water System at Prospect Manor
  - 6. Resolution 21-17 Gaming License
  - 7. Class Reunion Event Approval
- XI. Non-Action/Workshop Items: None
- 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: Nottingham, McIntosh, and Jarvis (no meeting)
  - Area Parks & Rec. Board (Jarvis) August 2, 2021
  - Downtown Development Authority (Plaszczak) July 19, 2021

- Economic and Residential Opportunity (Plaszczak): July 29, 2021
- Farmers Market (Jarvis): August 2, 2021
- Fire District Board (Craddock): August 10, 2021
- Historical Commission (Plaszczak): July 29, 2021
- Housing Commission (Rohr): July 19, 2021
- Maple Lake Preservation and Improvement (Plaszczak) TBD August 2021
- Planning Commission (Nottingham): August 5, 2021
- Wellhead Protection Committee (McIntosh): None
- Wine & Harvest Board (Craddock): August 1, 2021
- 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.