



Village of Paw Paw Council Meeting
Monday, November 23, 2020
Electronic Meeting Per PA 228 of 2020
Paw Paw, MI 49079

TO ACCESS THE MEETING:

Dial: +1 312 626 6799
Meeting ID: **876 1133 1774**
Video is not required for this meeting.

Regular Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

III. Oath of Office

IV. Roll Call: President Roman Plaszczak; President Pro-Tem Douglas Craddock; Trustees Amanda Bartlett, Nadine Jarvis, Mary Houppert McIntosh, Ashley Nottingham, 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.)

V. Approval of Agenda

VI. Approval of Minutes: Minutes of the regular council meeting of November 9, 2020.

VII. Authorization to Pay Claims: Bartlett, Rohr (next meeting: Jarvis, Nottingham)

VIII. Audience Participation

IX. Presentations and Guests: None

X. Public Hearings: None

XI. Action Items

1. Water Tower Lease Agreement
2. Approval of Capital Improvement Plan
3. Approval of Patrol Car Purchase Order
4. Adoption of Donation Policy
5. MERS Addendum Approvals
6. Approval of Carnegie Lot Improvements

XII. Non-Action/Workshop Items

1. Water System

2. DPS Department Report

XIII. 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) *January 18, 2020*
- Economic and Residential Opportunity (Plaszczak): *TBD December, 2020*
- Farmers Market (Jarvis): *December 7, 2020*
- Fire District Board (Craddock): *December 1, 2020*
- Historical Commission (Plaszczak): *December 10, 2020*
- Housing Commission (Rohr): *January 18, 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*

XIV. Council Member Comments

XV. Manager Comments

XVI. Staff Comments

XVII. 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.