



Village of Paw Paw Council Meeting
Monday, December 9, 2019
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 November 25, 2019 and the regular council meeting of November 25, 2019.

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

VII. Audience Participation

VIII. Presentations and Guests:

1. Barr Engineering, Briggs Mill Dam

IX. Public Hearings: None

X. New Business

1. Resolution 19-17 to Allow Initial Refugee Resettlement
2. Ordinance 476 - Accessory Structures

XI. Ongoing Business

1. Michigan Avenue Streetscape
2. Community Development Report
3. Fire Board Protection Agreement
4. Capital Improvement Plan Approval
5. Approval of Necessary Payments

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

- Area Parks & Rec. Board (Jarvis) *February 3, 2020*
- Downtown Development Authority (Plaszczak) *December 16, 2019*
- Economic Development (Plaszczak): *None scheduled*
- Farmers Market (Jarvis): *January 6, 2020*
- Fire District Board (Larcinese): *January 7, 2020*
- Historical Commission (Plaszczak): *December 19, 2019*
- Housing Commission (Rohr): *December 16, 2019*
- Maple Lake Preservation and Improvement (Plaszczak) *none scheduled*
- Planning Commission (Jarvis): *January 2, 2019 (May be cancelled)*
- Wellhead Protection Committee (McIntosh): *none scheduled*
- Wine & Harvest Board (Craddock): *February 5, 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.