

## Village of Paw Paw Council Meeting Monday, January 25, 2021 Electronic Meeting Per PA 254 of 2020 Paw Paw, MI 49079

## TO ACCESS THE MEETING:

Dial: +1 312 626 6799 Meeting ID: 878 2327 1762 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, 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.)

- IV. Approval of Agenda
- V. Approval of Minutes: Minutes of the regular council meeting of January 11, 2021.
- VI. Authorization to Pay Claims: McIntosh, Jarvis (next meeting: Rohr, Craddock)
- VII. Audience Participation:
- VIII. Presentations and Guests: None
- IX. Public Hearings: None
- X. Action Items
  - 1. Ordinance 485 Accessory Structures and Waterfront Lots
  - 2. Employee Assistance Program Approval
- XI. Non-Action/Workshop Items
  - 1. Streetscape Update
  - 2. Infrastructure Planning and Rate Modifications
  - 3. Dam Updates
- 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) February 1, 2021
- Downtown Development Authority (Plaszczak) February 15, 2021
- Economic and Residential Opportunity (Plaszczak): February 25, 2021
- Farmers Market (Jarvis): April 5, 2021
- Fire District Board (Craddock): February 2, 2021
- Historical Commission (Plaszczak): February 25, 2021
- Housing Commission (Rohr): February 15, 2021
- Maple Lake Preservation and Improvement (Plaszczak) Spring 2021
- Planning Commission (Jarvis): February 4, 2021
- Wellhead Protection Committee (McIntosh): None, grant not funded
- Wine & Harvest Board (Craddock): February 3, 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.