



Village of Paw Paw Council Meeting
Monday, October 26, 2020
Electronic Meeting Per PA 228 of 2020
Paw Paw, MI 49079

TO ACCESS THE MEETING:

Dial: +1 312 626 6799
Meeting ID: **881 3383 6969**
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, Joshua Przygocki, 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 October 12, 2020.

VI. Authorization to Pay Claims: Rohr, Craddock (next meeting: Przygocki, McIntosh)

VII. Audience Participation

VIII. Presentations and Guests:

1. Ryan Cotton, GovHR, DPS Organizational Structure and Efficiency Study

IX. Public Hearings: None

X. New Business:

1. Selection of Auditor 2021-2023
2. Adoption of Sole Source Policy
3. Council Meeting Agenda Structure

XI. Ongoing Business: 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 (**meeting at 6:30pm**)
- Public Services Committee: Przygocki, McIntosh, and Jarvis (**no meeting this week**)
- Area Parks & Rec. Board (Jarvis) *November 2, 2020*

- Downtown Development Authority (Plaszczak) *November 16, 2020*
- Economic and Residential Opportunity (Plaszczak): *TBD November, 2020*
- Farmers Market (Jarvis): *November 2, 2020*
- Fire District Board (Craddock): *November 2, 2020*
- Historical Commission (Plaszczak): *December 10, 2020*
- Housing Commission (Rohr): *November 16, 2020*
- Maple Lake Preservation and Improvement (Plaszczak) *Spring 2021*
- Planning Commission (Jarvis): *November 5, 2020*
- Wellhead Protection Committee (McIntosh): *None scheduled*
- Wine & Harvest Board (Craddock): *November 4, 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.