



Village of Paw Paw Council Meeting
Monday, October 12, 2020
Electronic Meeting Per No. 2020-154
Paw Paw, MI 49079

TO ACCESS THE MEETING:

Dial: +1 312-626-6799
Meeting ID: **878 3740 4827**
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.

IV. Approval of Agenda

V. Approval of Minutes: Minutes of the regular council meeting of September 28, 2020.

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

VII. Audience Participation

VIII. Presentations and Guests: None

IX. Public Hearings: None

X. New Business:

1. Resolution 20-18 TAP Grant Authorizing Resolution
2. Construction Board of Appeals Appointment
3. Sirens

XI a. Ongoing Business:

1. Briggs Mill Dam Engineering Proposal
2. Streetscape Project

XI b. Closed Session:

1. Village Manager Annual Review

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 this week**)

- Public Services Committee: Przygocki, McIntosh, and Jarvis (**meeting at 6:30pm**)
- Area Parks & Rec. Board (Jarvis) *November 2, 2020*
- Downtown Development Authority (Plaszczak) *October 19, 2020*
- Economic and Residential Opportunity (Plaszczak): *October 21, 2020*
- Farmers Market (Jarvis): *November 2, 2020*
- Fire District Board (Craddock): *November 2, 2020*
- Historical Commission (Plaszczak): *December 10, 2020*
- Housing Commission (Rohr): *October 19, 2020*
- Maple Lake Preservation and Improvement (Plaszczak) *October 15, 2020*
- Planning Commission (Jarvis): *November 5, 2020*
- Wellhead Protection Committee (McIntosh): *October 2020, TBD*
- Wine & Harvest Board (Craddock): *none scheduled*

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.