



Village of Paw Paw Council Meeting  
Monday, November 25, 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 regular council meeting of November 11, 2019.

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

### **VII. Audience Participation**

### **VIII. Presentations and Guests:**

1. Amy Craddock, Wine & Harvest Festival

### **IX. Public Hearings:** None

### **X. New Business**

1. Police Patrol Vehicle Purchase
2. Section Three Policy Approval
3. Fee Waiver Request at 621 W. Michigan Ave

### **XI. Ongoing Business**

1. Fire Department Contract
2. Electric Transition Review
3. Medical Marijuana

### **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 (**Streetscape meeting at 6:00pm**)
- Public Services Committee: Bartlett, McIntosh, and Jarvis (**Streetscape meeting at 6:00pm**)
- Area Parks & Rec. Board (Jarvis) *December 2, 2019*

- Downtown Development Authority (Plaszczak) *December 16, 2019*
- Economic Development (Plaszczak): *None scheduled*
- Farmers Market (Jarvis): *December 2, 2019*
- Fire District Board (Larcinese): *December 3, 2019*
- Historical Commission (Plaszczak): *TBD*
- Housing Commission (Rohr): *December 16, 2019*
- Maple Lake Preservation and Improvement (Plaszczak) *none scheduled*
- Planning Commission (Jarvis): *December 5, 2019*
- Wellhead Protection Committee (McIntosh): *none scheduled*
- Wine & Harvest Board (Craddock): *December 4, 2019*

**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.