

Village of Paw Paw Council Meeting Monday, Jan 24th, 2022 Paw Paw District Library, Community Room 609 W. Michigan Ave, Paw Paw, MI 49079 7:00 P.M.

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.

IV. Approval of Agenda

- V. Approval of Minutes: Approval of the minutes of the regular council meeting of Jan 10, 2021.
- VI. Authorization to Pay Claims: (McIntosh, Craddock) February 14 (Nottingham, Jarvis)

VII. Audience Participation:

VIII. Presentations and Guests:

- Kris Martin from Southwest Michigan Planning Commission presenting 2020 Graham Woodhouse Intergovernmental Effort Award.
- 2. 2023 Fiscal Year Budget Presentation

IX. Public Hearings: None

X. Action Items:

- 1. Consider Approval of bids of electrical system upgrades
- 2. Set Public Hearing for 2023 Fiscal Year Budget
 - a. **Recommended Motion:** Move to set a public hearing to accept public comments on the proposed 2023 Fiscal Year Budget on February 14th at 7pm
- 3. Consider Renewal of Contract with Paw Paw Quick Response Team
 - a. **Recommended Motion:** Move to renew contract with Paw Paw Quick Response Team for \$6,000.

XI. Non-Action/Workshop Items:

1. Consideration of contracting services for municipal engineering support and next steps XII. Committee Meetings and Reports (committees may have items to bring to council)

Estimated 30 minutes for all with next meeting dates.