

**Minutes, Paw Paw Village Council
Regular Meeting, October 14, 2024**

The Regular Village Council meeting of Monday, October 14, 2024, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszcak presiding.

Meeting Convened

Present: President Roman Plaszcak, Pro Tem Douglas Craddock, Trustees Steve Richardson (excused), Nadine Jarvis, Nicolas Martinez, David McQueen and Donne Rohr. Also present: Village Manager Bryan Myrkle, Assistant Manager Ed Hellwege, Clerk Karla Tacy, Chief of Police Eric Rottman and Director of Public Services Tim Brandys.

Members Present

Motion by Rohr with support from Jarvis to approve the agenda as presented with moving Action Item #5 Red Arrow Convoy Lighted Truck Parade to #1. All members present voting yes, motion carried.

Approval of Agenda

Motion by Jarvis with support from Martinez to approve the regular meeting minutes of September 23, 2024, with corrections. All members present voting yes, motion carried.

Approval of Minutes

Motion by Martinez with support from Jarvis to approve claims for Monday, October 14, 2024, in the amount of \$499,035.81. All members voting yes, motion carried.

Approval of Claims

Motion by McQueen with support from Jarvis to authorize the Village of Paw Paw to assist with the required temporary road closure permit for M-40 and to assist with traffic control during the December 14th Lighted Truck Parade. All members present voting yes, motion carried.

**Action Items:
Red Arrow Convoy
Lighted Truck Parade**

Motion by Martinez with support from Rohr to approve the Wastewater Treatment Plant #9 change order for \$248,776. Roll call vote; Martinez, Jarvis, McQueen, Plaszcak, Craddock and Rohr, voting yes, motion carried.

**WWTP #9 Change
Order**

Motion by Rohr with support from Craddock to approve the CWSRF pay request No. 19 for Oselka Constructors Co LLC in the amount of \$546,591.17. Roll call vote; Rohr, Craddock, Plaszcak, McQueen, Jarvis and Martinez, voting yes, motion carried.

CWSRF Pay Request

Motion by Jarvis with support from Craddock to authorize execution of a utility easement for MEC at the wastewater treatment plant. All members present voting yes, motion carried.

**WWTP MEC
Easement**

Motion by Rohr with support from Craddock to approve the Fleis & Vandenbrink 2024 Road Resurface Project contract amendment for \$12,000. Roll call vote; Rohr, Craddock, Plaszcak, McQueen, Jarvis and Martinez, voting yes, motion carried.

**Fleis & Vandenbrink
Contract Amendment**

Motion by McQueen with support from Rohr to authorize Manager Myrkle to draft a lease agreement, allowing Gabe Guimond to install vending machines in several Village parks. All members present voting yes, motion carried.

**Non-Action Items:
Parks Vending
Machines Proposal**

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The Parks and Rec Committee discussed the renewal of the parks millage and the Maple Island Bridge project. Weather permitting, park restrooms will remain open until the week of November 4th.

**Committee Meetings
Parks and Rec**

No Report.

DDA

No Report.

**Economic &
Residential
Opportunity**

No Report.

Farmers Market

No Report.

Fire Board

The Historical Commission's next meeting will be in February.

**Historical
Commission**

No Report.

Housing Commission

No Report.

**Maple Lake
Preservation**

No Report.

Planning Commission

No Report.

Wellhead Protection

The Wine & Harvest Board made a \$7,000 donation to the Chamber of Commerce.

Wine & Harvest

Trustee McQueen inquired as to what the next steps are for renewing the parks millage.

**Council Member
Comments:
McQueen**

Trustee Martinez reports the last Farmers Market of the season will be this Sunday and include trick or treating.

Martinez

Manager Myrkle reports Abonmarche has turned in the design work for the Maple Island Bridge project and applied for permitting from the State. The project will be put out to bid soon. The Food Truck Ordinance is now in effect and an application form has been drafted. Manager Myrkle and Asst. Manager Hellwege are looking into an alternative from Nixel for a customer notification system.

Manager Comments

Director Brandys reported that DLZ from the State is replacing the storm sewer at the intersection of Gremps St and Commercial Ave.

**Staff Comments
Brandys**

Chief Rottman reports that Larry Haynor is doing part-time ordinance enforcement, due to the retirement of Leonard Lux. Installation has begun on a surveillance system for the exterior of the PD and DPS.

Rottman

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Motion by Craddock with support by Martinez to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:15p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President