



Village of Paw Paw Council Regular Meeting  
Monday November 11, 2024, 7 PM  
Paw Paw District Library, Community Room  
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 Douglas Craddock; Trustees Steve Richardson, Nadine Jarvis, Nik Martinez, David McQueen, and Donne Rohr.

### **IV. Approval of Agenda**

### **V. Approval of Minutes:**

1. Approval of the minutes from the regular meeting of October 28, 2024

**VI. Authorization to Pay Claims** November 11<sup>th</sup> (Craddock, Richardson).  
November 25<sup>th</sup> (Martinez, Hamilton).

### **VIII. Audience Participation (Limited to 3 minutes per speaker):**

### **IX. Council Member Comments**

### **X. Action Items**

1. Resolution honoring Nadine Jarvis for service on Village Council
2. Contract Payment Request NO. 14 – Water Distribution & Storage Improvements – Lounsbury Excavating Inc.
3. Change Order #2 - Water Distribution & Storage Improvements – Abonmarche, Lounsbury Excavating Inc.
4. Final Payment Request # 4 – Village Wide Water Service Replacement Project – Five Star Energy Services, LLC
5. Fleis & Vanderbrink Change of Scope
6. Approval of Christmas Parade
7. Authorization of contribution to Van Buren Conservation District
8. **Closed Session:** Pursuant to Michigan Open Meetings Act Section 15.268(e) consultation with attorney regarding trial or settlement strategy in connection with specific pending litigation.

## **XI. Non-Action/Workshop Items – Discussion**

1. Continuation of Short-Term Rental discussion

**XIII. Committee Meetings and Reports** (committees may have items to bring to the council) *Estimated 30 minutes for all with next meeting dates.*

- Area Parks & Rec. Board (McQueen) December 2 - **4:30 PM**
- Downtown Development Authority Plaszczak November 18 - **5:30 PM**
- Economic and Residential Opportunity (Plaszczak): November 21 - **4 PM**
- Farmers Market (Martinez): November 20 – **5 PM**
- Fire District Board (Craddock): December 3 – **6 PM**
- Historical Commission (Plaszczak): **TBD**
- Housing Commission (Rohr): November 18- **3 PM**
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (TBD): December 5 - **7 PM**
- Wellhead Protection Committee: **TBD**
- Wine & Harvest Board (Craddock): December 4 – **6 PM**

## **XIII. Council Member Comments**

## **XIV. Manager & Departmental Reports**

## **XV. 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.