



Village of Paw Paw Council Special Meeting
Monday December 16, 2024, 7 PM
Paw Paw District Library, Community Room
609 W. Michigan Ave, Paw Paw, MI 49079

Special Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call: President Roman Plaszczak; President Pro-Tern Douglas Craddock; Trustees Holly Hamilton, Nik Martinez, David McQueen, Steve Richardson, and Donne Rohr.

IV. Approval of Agenda

V. Approval of Minutes:

1. Approval of the minutes from the regular meeting of November 11, 2024

VI. Authorization to Pay Claims December 9th (Rohr, McQueen). Jan 13th (Craddock/ Richardson)

VII. Audience Participation (Limited to 3 minutes per speaker):

VIII. Council Member Comments

IX. Action Items

1. Pay Application No. 15 Lounsbury Excavating
2. Pay Application NO. 20 Oselka Wastewater Treatment Plant Improvements
3. Approve contract - Riverworks Construction - Maple Island Bridge

-4:-Accept Master Plan Proposal -- McKenna

5. Police Department Health Insurance
6. Cancellation of December 23 Village Council
7. Approval to Pay Routine Bills - Year End Claims
 - o Motion to allow staff to disburse payments between December 10, 2024, and January 12, 2025, provided that the Council is provided with a listing of all checks disbursed during that time and that all payments follow approved procedures.
8. 2025 Council Meeting Schedule
 - o Motion to approve the 2025 Village Council meeting schedule for the 2nd and 4th Monday each month, excluding a second meeting in December 2025.

X. 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) January 6 - **4:30 PM**
- Downtown Development Authority Plaszczak January 20 - **5:30 PM**
- Economic and Residential Opportunity (Plaszczak): **TBD**
- Farmers Market (Martinez): December 20 - **5 PM**
- Fire District Board (Craddock): January 7 - **6 PM**
- Historical Commission (Plaszczak): **TBD**
- Housing Commission (Rohr): **TBD**
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (TBD): January 2 - **7 PM**
- Wellhead Protection Committee: **TBD**
- Wine & Harvest Board (Craddock): January 8 - **6 PM**

XI. Council Member Comments

XII. Manager & Departmental Reports

XIII. 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.
