

## **Village of Paw Paw Council Regular Meeting**

Monday, February 10, 2025, 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 Holly Hamilton, Nik Martinez, David McQueen, Steve Richardson, and Donne Rohr.

## IV. Approval of Agenda

### V. Approval of Minutes:

Approval of the minutes from the regular meeting of January 27, 2025

**VI. Authorization to Pay Claims**. Feb 10, 2025 (Rohr / McQueen) Feb 24, 2025 (Richardson / Hamilton)

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

#### **VIII. Council Member Comments**

### IX. Special Presentation – Randall Peat, Van Buren County Commission Chair

## X. Action Items

- 1. American Gold Star Mothers Military Suicide Awareness Walk-A-Thon request, May 18, 2025.
- 2. Revisit Festival Tent location decision
- 3. Water Main extension discussion
- 4. Budget Presentation
- 5. Set public hearing to accept public comments on the Fiscal Year 2025-2026 Proposed Budget for February 24, 2025, at 7 pm at the Paw Paw District Library
- 6. Closed Session Pursuant to Michigan Open Meetings Act section 15.268 (c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
- 7. Regular Session Consider approval of collective bargaining agreement with POAM

#### XI. Non-Action Items

None

**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): March 3 4:30 PM
- Downtown Development Authority (Plaszczak): February 19 5:30 PM
- Economic and Residential Opportunity (Plaszczak): TBD
- Farmers Market (Martinez): February 19 5 PM
- Fire District Board (Craddock):): March 4 6 PM
- Historical Commission (Plaszczak): February 12 4 PM
- Housing Commission (Rohr): February 19 3 PM
- Maple Lake Preservation and Improvement (Plaszczak): TBD
- Planning Commission (Martinez): March 6 7 PM
- Wine & Harvest Board (Craddock): March 12 5 PM

#### **XI. Council Member Comments**

### XII. Manager & Departmental Reports

# XIII. Tabled Items Expected to come back before the Village Council

- 1. Short Term Rental Ordinance
- 2. Parks Vending Machine Proposal

#### 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.