



Village of Paw Paw Council Workshop Session
Tuesday, May 28, 2024,
Council Meeting 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 Plaszczyk; 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 May 13, 2024
2. Approval of the minutes from the workshop of May 13, 2024

VI. Authorization to Pay Claims May 28th (Craddock, Jarvis), June 10th (Martinez, McQueen),

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

IX. Council Member Comments

X. Public Hearing- 2024 Truth in Taxation

Motion to close the regular session and enter a public hearing to take comments on the millage rates for the fiscal year 2024-2025.

XI. Action Items

1. Resolution 24-12 Operating Millage
 - a. Motion adopt Resolution 24-12 to establish millage rates for fiscal year 2024-2025.
2. Certification of Delinquent Fees to Tax Role
3. Partial Payment Request No. 10 – Lounsbury Excavating -- \$11,441.60
4. Amphitheatre Electrical Improvements.
5. Short term rentals
 - a. Proposed ordinance to amend chapter 8, buildings and building regulations to add article vii short term rentals.
 - b. Proposed ordinance to amend the Village of Paw Paw zoning ordinance to amend chapter 42, section 42.3, definitions for short term rental; and to amend chapter 42, article iii district regulations to permit short-term rentals as a use permitted by right in the r-1, r-2, rm, rmh, b-1, cbd, ro, and vra PUD districts.
6. WHF Fireworks Contract.

XII. Non-Action/Workshop Items:

1. Discussion on status of Village contract with Paw Paw Township re: Operation and Maintenance Agreement for Township Sewer Collection and Transportation System

XIII. Committee Meetings and Reports (committees may have items to bring to council)

Estimated 30 minutes for all with next meeting dates.

- Area Parks & Rec. Board (Jarvis) June 3 - **4:30pm**
- Downtown Development Authority Plaszczak June 17 15- **5:30pm**
- Economic and Residential Opportunity (Plaszczak): **TBD**
- Farmers Market (Martinez): June 19 - **5pm**
- Fire District Board (Craddock): June 4th - **7pm**
- Historical Commission (Plaszczak): June 12 - **4pm**
- Housing Commission (Rohr): May 20- **3pm**
- Maple Lake Preservation and Improvement (Plaszczak) May 22 **4PM**
- Planning Commission (TBD): June 6 - **7pm**
- Wellhead Protection Committee: **TBD**
- Wine & Harvest Board (Craddock): June 5 - **6pm**

XIV. Council Member Comments

XV. Manager & Departmental Reports

XVI. 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.