

**Minutes, Paw Paw Village Council  
Regular Meeting, July 8, 2024**

The Regular Village Council meeting of Monday, July 8, 2024, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszcak presiding.	<b>Meeting Convened</b>
Present: President Plaszcak, Pro Tem Douglas Craddock, Trustees Steve Richardson, Nadine Jarvis, Nicolas Martinez, David McQueen (excused) 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.	<b>Members Present</b>
Motion by Jarvis with support from Craddock to approve the agenda as presented. All members present voting yes, motion carried.	<b>Approval of Agenda</b>
Motion by Rohr with support from Martinez to approve the regular meeting minutes of June 24, 2024, with corrections. All members present voting yes, motion carried.	<b>Approval of Minutes</b>
Motion by Martinez with support from Craddock to approve claims for Monday, July 8, 2024, in the amount of \$602,710.16. All members voting yes, motion carried.	<b>Approval of Claims</b>
Motion by Rohr with support from Craddock to authorize a consolidation of the Village of Paw Paw's phone and internet service with Bloomingdale Communications at a monthly rate of \$1,736.92, subject to the contract's legal review by the Village's attorney. All members present voting yes, motion carried.	<b>Action Items: Bloomingdale Communications Proposal</b>
Motion by Martinez with support from Rohr to approve the CWSRF pay estimate No. 15 for Oselka Constructors Co, LLC in the amount of \$1,410,294.32. Roll call vote; Richardson, Rohr, Craddock, Plaszcak, Jarvis and Martinez voting yes, motion carried.	<b>CWSRF Pay Request</b>
Motion by Rohr with support from Richardson to approve a 10% increase in fees to cover additional costs of providing downtown dumpster services. All members present voting yes, motion carried.	<b>Downtown Dumpster Service Rate Adjustment</b>
President Plaszcak would like to schedule a workshop in the future to discuss short-term/vacation rentals.	<b>Non-Action Items:</b>
The Parks & Rec Committee discussed a possible agreement with rocket football to utilize the Tyler Field restrooms.	<b>Committee Meetings Parks and Rec</b>
No Report.	<b>DDA</b>
The Economic & Residential Opportunity Committee discussed the advantages and disadvantages in becoming a city.	<b>Economic &amp; Residential Opportunity</b>
No Report.	<b>Farmers Market</b>

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The Fire District Board is looking into purchasing fire blankets to assist with vehicle fires. The board will be presenting their new contracts to municipalities soon.

**Fire Board**

The Historical Committee will be holding their next meeting in August.

**Historical Committee**

The Housing Commission was given a presentation on implementing solar panels for their buildings.

**Housing Commission**

No Report.

**Maple Lake  
Preservation**

No Report.

**Planning Commission**

No Report.

**Wellhead Protection**

No Report.

**Wine & Harvest**

Trustee Martinez noted the donated dog waste stations in several parks are not currently being refilled.

**Council Member  
Comments:  
Martinez**

Trustee Jarvis thanked everyone that reached out to her recently when she was not feeling well.

**Jarvis**

Manager Myrkle reports that staff are working on drafting the RFP to accept proposals for updating the Village's Master Plan and ordinances. The Village received a \$44,000 MSHDA grant that will be utilized for these services.

**Manager Comments**

Lounsbury Excavating will be starting water main replacement work on Hazen St tomorrow. The bridge over I-94 will be closed beginning at 8:00pm this evening to begin repair work.

**Staff Comments  
Brandys**

Members of the police department recently attended a children's event at Trinity Lutheran Church.

**Rottman**

Motion by Craddock with support by Richardson to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 7:45p.m.

**Adjournment**

Respectfully submitted:

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Karla Tacy  
Village Clerk

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Roman Plaszcak  
Village President