

Village of Paw Paw Council Regular Meeting Monday August 12, 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 July 22, 2024

VI. Authorization to Pay Claims August 12<sup>th</sup> (Craddock, Richardson), August 26<sup>th</sup> (Jarvis, Martinez)

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

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

#### X. XI. Action Items

- 1. Hazen Street Paving Bids
- 2. Oselka Payment
- 3. Hazen Street Project Changes

#### XII. Non-Action/Workshop Items:

#### Presentation

- 1. Dan Lewis VK Civil Municipal Engineering Services Proposal
- 2. Discussion VK Civil Contract Proposal Engineering Support to the Village
- 3. VOPP Building Maintenance Analysis and Current Research

# XII. 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) September 9 4:30 PM
- Downtown Development Authority Plaszczak August 19- 5:30 PM
- Economic and Residential Opportunity (Plaszczak): August 22 4 PM

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- Farmers Market (Martinez): August 21 5 PM
- Fire District Board (Craddock): August 13 6 PM
- Historical Commission (Plaszczak): TBD
- Housing Commission (Rohr): August 19-3 PM
- Maple Lake Preservation and Improvement (Plaszczak) TBD
- Planning Commission (TBD): September 5 7 PM
- Wellhead Protection Committee: TBD
- Wine & Harvest Board (Craddock): August 14-6 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.