

Village of Paw Paw Council Regular Meeting Monday August 26, 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 August 12, 2024

VI. Authorization to Pay Claims August 26th (Jarvis, Martinez), September 9th (Rohr, McQueen)

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

IX. Council Member Comments

X. Action Items

- 1. Mobile Food Vending Ordinance
- 2. Slate Stone LLC Site Plan Review Parking Area 804 S Kalamazoo St.
- 3. Drain Commission Proposal
- 4. Lounsbury Partial Payment Request #11 Water Main Project
- 5. Budget 2024 2025 Budget Amendments
- 6. Streetscape Contract Modifications Payment
- 7. Pilot Proposals
 - a. Paw Paw Arms
 - b. Vineyards Villas

XII. Non-Action/Workshop Items

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 September 16, 5:30 PM

- Economic and Residential Opportunity (Plaszczak): October 24 4 PM
- Farmers Market (Martinez): September 18 5 PM
- Fire District Board (Craddock): September 10 − 6 PM
- Historical Commission (Plaszczak): TBD
- Housing Commission (Rohr): September 17-3 PM
- Maple Lake Preservation and Improvement (Plaszczak) TBD
- Planning Commission (TBD): September 5-7 PM
- Wellhead Protection Committee: TBD
- Wine & Harvest Board (Craddock): September 4 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.