

## Village of Paw Paw Council Meeting Monday June 13, 2022

Paw Paw District Library, Community Room 609 W. Michigan Ave, Paw Paw, MI 49079 7:00 P.M.

## Regular Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- **III. Roll Call:** President Roman Plaszczak; President Pro-Tem Douglas Craddock; Trustees Amanda Bartlett, Nadine Jarvis, Mary Houppert McIntosh, Ashley Nottingham, and Donne Rohr.
- IV. Approval of Agenda
- V. Approval of Minutes:
  - 1. Approval of the minutes of the regular council meeting of May 23, 2022.
  - 2. Approval of the minutes of the special council meeting of June 6, 2022
- VI. Authorization to Pay Claims: (Nottingham, Jarvis)- June 13 (Craddock, McIntosh)-June 27
- VII. Audience Participation:
- **VIII. Presentations and Guests:**
- IX. Public Hearings:
  - 1. Truth in Taxation
- X. Action Items:
  - 1. Adopt Zoning Ordinance Amendment
  - 2. Outdoor downtown furniture
  - 3. Update water and sewer connection fees
  - 4. Approval of Grape Lake 5k
  - 5. Adopt Resolution 22-10
  - 6. Approve bid for Kalamazoo St light poles
  - 7. Approve bid for variable frequency drive replacement

## **XI. Non-Action/Workshop Items:**

- 1. Discussion of Social District
- 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) June 13-5:30pm
- Downtown Development Authority (Plaszczak) June 20-5:30pm

- Economic and Residential Opportunity (Plaszczak): **TBD**
- Farmers Market (Jarvis): **TBD**
- Fire District Board (Craddock): **July 5-7pm**
- Historical Commission (Plaszczak): **TBD**
- Housing Commission (Rohr): June 20-5:30pm
- Maple Lake Preservation and Improvement (Plaszczak) TBD
- Planning Commission (Nottingham): July 7-7pm
- Wellhead Protection Committee (McIntosh): None
- Wine & Harvest Board (Craddock): June 1- 6pm
- **XIII. Council Member Comments**
- **XIV.** Manager Comments
- XV. Staff Comments
- 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.