

# Village of Paw Paw Council Meeting Monday, April 8, 2024

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 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 March 25, 2024
- VI. Authorization to Pay Claims April 8th (Martinez, McQueen), April 28 (Rohr, Richardson),

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

#### IX. Council Member Comments

### X. Presentations

- 1. Village Manager Introduction
- 2. Pat Warner, Warner Winery

#### **1XII. Action Items:**

- 1. Partial Payment Request No. 9 Lounsbury Excavating Inc. Water Distribution System and Storage Improvements
- 2. Leaders Marine request to host an event at Sunset Park Boat Launch May 31, 2024.
- 3. Requesting Permission for Sunday, May 19, 2024, Senior Parade/ Paw Paw HS

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

- 1. 2023-2024 Annual Report of the Paw Paw Planning Commission
- 2. Update on Abonmarche request for additional funds from Streetscape Project Outstanding Streetscape issue.
- 3. VOPP Project Summary to date
- 4. Solar Project Update
- 5. Maple Island Bridge Update
- 6. Briggs Dam Update
- 7. Status on Paw Paw Township Operation and Maintenance Agreement

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

Estimated 30 minutes for all with next meeting dates. Change Dates Below

- Area Parks & Rec. Board (Jarvis) May 6 4:30pm
- Downtown Development Authority (Plaszczak) April 15- 5:30pm
- Economic and Residential Opportunity (Plaszczak): TBD
- Farmers Market (Martinez): April 17 5pm
- Fire District Board (Craddock): May 7 6pm
- Historical Commission (Plaszczak): April 10 4pm
- Housing Commission (Rohr): **April 15 3pm**
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (TBD): May 9 7pm
- Wellhead Protection Committee: **TBD**
- Wine & Harvest Board (Craddock): May 1 6pm

#### **XV. Council Member Comments**

**XVI. Manager Comments** 

**XVII. Staff Comments** 

XVIII. 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.