



Village of Paw Paw Council Workshop Session  
Monday, May 13, 2024, 6 PM  
& Council Meeting 7 PM  
Paw Paw District Library, Community Room  
609 W. Michigan Ave, Paw Paw, MI 49079

### Workshop Session Meeting Agenda

- I. Steven Donkersloot - Director of Strategic Energy Resources and Services – Michigan Public Power Agency**

### Village Council 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 minutes from the regular meeting of April 22, 2024
2. Approval of minutes from the closed meeting of April 22, 2024

**VI. Authorization to Pay Claims,** May 13<sup>th</sup> (Craddock, Jarvis), May 28<sup>th</sup> (Richardson, Rohr)

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

**VII. Council Member Comments**

**VIII. Presentations**

**Fleis and VandenBrink** – Update on Wastewater Treatment Project – **Scott Hall** Project Manager, Associate

**IX. 2024 Police Special Assessment Public Hearing**

Motion to open a public hearing to take comments on the proposed 2024 Police Special Assessment Millage Rates.

## **X. Action Items:**

1. **Resolution - Fiscal year 2024-2025 Police Special Assessment Millage** – Consider Resolution 24-10 to levy a special assessment millage supporting Paw Paw Police Department operations for the 2024 summer tax bill.
2. **Set Truth in Taxation Hearing** – Resolution 24-11 to hold a truth in taxation hearing, May 28, 2024, at 7:00pm at the Paw Paw District Library, to accept comment on the proposed tax rate for 2024.
3. Van Buren Mounted Foundation Raffle Request
4. Paw Paw Rotary Club 2024 Santa Run.
5. Updated VOPP Sexual Harassment Policy
6. Furniture purchased for Streetscape project. Use for bars and restaurants outdoor seating?
7. Discuss village of Paw Paw FY 24 USDA Rural Business Development Grant Application - Maple Island Pedestrian Bridge Project
8. MPPA REC Hedge Purchase – Council Consideration
9. Briggs Dam Update and Discussion

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

1. Short term rentals
  - a. Proposed ordinance to amend chapter 8, buildings and building regulations to add article vii short term rentals.
  - b. Proposed ordinance to amend the Village of Paw Paw zoning ordinance to amend chapter 42, section 42.3, definitions for short term rental; and to amend chapter 42, article iii district regulations to permit short-term rentals as a use permitted by right in the r-1, r-2, rm, rmh, b-1, cbd, ro, and vra PUD districts.
2. Wine and Harvest Festival Fireworks Contract Discussion

## **XIV. 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 3 - **4:30pm**
- Downtown Development Authority Plaszcak May 15- **5:30pm**
- Economic and Residential Opportunity (Plaszcak): **TBD**
- Farmers Market (Martinez): May 22 - **5pm**
- Fire District Board (Craddock): June 11 - **6pm**
- Historical Commission (Plaszcak): June 12 - **4pm**
- Housing Commission (Rohr): June 1- **3pm**
- Maple Lake Preservation and Improvement (Plaszcak) May 22 **4PM**