



Phone: (269) 756-9221

Fax: (269) 756-3031

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**Village of Three Oaks  
August 10, 2022 - 7:00 PM  
Regular Council Meeting "In-Person"  
21 North Elm Street (Village Hall Conference Room)  
AGENDA**

1. **CALL TO ORDER**  
Pledge of Allegiance  
Roll Call  
Additions/Deletions to the Agenda/ Approval of the Agenda
2. **PUBLIC COMMENT**
3. **CORRESPONDENCE**
4. **Consent Agenda.** Any item on the consent agenda may be removed upon Council discussion/approval:
  - a) Approval of the July 13, 2022, Council Meeting Minutes.
  - b) Acceptance of Invoices Payable for August 2022 and Disbursements & Acceptance of Prepays and Payroll for July 2022
  - c) Police Report - Chief Krause
  - d) Building Inspector and Zoning Administrator Report - Ed Carpenter
5. **Public Hearing**
  - a. **Mellow Valley Cultivation - Marihuana Grow License**

**Old Business**

6. **21 North Elm Street Acquisition - Update**

**New Business**

7. **Mellow Valley Cultivation - Marihuana Grow Facility Application**
8. **Appointment of Dennis Wojtczak to the Planning Commission**
9. **Engineers Report (DWAM Grant update and High Strength Waste Survey update) - Andrew Rudd**
10. **Trace - 3 round of High Strength Waste sampling \$9,600**
11. **Davis and Davis agreement - \$150.00 per hour**
12. **Televising of Sanitary Line - \$2,600**
13. **Annual Brewfest Street Closure- Journeyman**
14. **Brewfest 50/50 Raffle - Journeyman**
15. **Range Semi Trailer Scrap - Chief Krause**
16. **Range Shed - \$8,500**
17. **Board/Committee Reports**
  - a) Planning Commission - Short Term Rentals
  - b) Parks & Recreation
  - c) DDA
  - d) Public Service Committee
  - e) Zoning Board of Appeals
18. **Manager's Report**
19. **President Remarks**
20. **Council Remarks**
21. **Public Comment**
22. **Adjourn**