



Phone: (269) 756-9221

Fax: (269) 756-3031

**Village of Three Oaks
February 9, 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 January 12, 2022 Council Meeting Minutes.
 - b) Acceptance of Invoices Payable for January, 2022 and Disbursements & Acceptance of Prepays and Payroll for January, 2022
 - c) Police Report - Chief Krause
 - d) Building Inspector and Zoning Administrator Report - Ed Carpenter

Old Business

- 5. Administrative Assistant/Utility Billing Clerk - Update**
- 6. COVID pay policy**
- 7. 21 North Elm Street Acquisition**

New Business

- 8. Adopt the 2018 Plumbing Code**
- 9. Reappoint Cindi Moynihan as Village Clerk**
- 10. Employee Handbook/Vacation and Holiday Schedule**
- 11. Future of Elementary School**
- 12. Board/Committee Reports**
 - a) Planning Commission
 - b) Parks & Recreation
 - c) DDA
 - d) Public Service Committee
 - e) Website-RRC Redevelopment Communities
 - f) Joint Planning and DDA - Gateway Committee
 - g) Zoning Board of Appeals
- 13. Manager's Report**
- 14. President Remarks**
- 15. Council Remarks**
- 16. Public Comment**
- 17. Adjorn**