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**Village of Three Oaks  
January 12, 2021 - 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 October 19, October 20, October 27, November 10, November 11, December 2 and December 8, 2021 Council Meeting Minutes.
  - b) Acceptance of Invoices Payable for December and Disbursements & Acceptance of Prepays and Payroll for November, 2021
  - c) Fire Department
  - d) Police Report
  - e) Building Inspector and Zoning Administrators Report

Old Business

5. **None**

New Business

6. **Southwest Michigan Tourist Council \$110.00 - Joe Hinman**
7. **Harbor Country Chamber - \$100.00 - Joe Hinman**
8. **Village Township Fire Protection Agreement**
9. **Wightman Bridge Inspection Report - Suzannah Deneau**
10. **Wightman Feasibility Study - Mary Nykamp/Andrew Rudd**
11. **Dewey Cannon Parking Lot Restriping - Arnt Asphalt - \$975.00**
12. **Treasurer Position/Utility Billing Clerk**
13. **COVID pay policy**
14. **21 North Elm Street Acquisition**
15. **Close Regular Meeting**
16. **Open Closed Session - Attorney updates/conflict Letter**
17. **Close Closed Session**
18. **Open Regular Meeting**
19. **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
20. **Manager's Report**
21. **President Remarks**
22. **Council Remarks**
23. **Public Comment**