



Phone: (269) 756-9221

Fax: (269) 756-3031

---

Village of Three Oaks  
June 8, 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 HEARING - to consider an industrial development district for BC Featherbone**
3. **PUBLIC COMMENT**
4. **CORRESPONDENCE**
5. **Consent Agenda.** Any item on the consent agenda may be removed upon Council discussion/approval:
  - a) Approval of the May 11, 2022 Council Meeting Minutes.
  - b) Acceptance of Invoices Payable for June 2022 and Disbursements & Acceptance of Prepays and Payroll for May, 2022
  - c) Police Report - Chief Krause
  - d) Building Inspector and Zoning Administrator Report - Ed Carpenter

Old Business

6. **21 North Elm Street Acquisition - Update**
7. **Open Treasurer Position - Resolution #06-2022-01 to Appoint Theresa Schmaltz**

New Business

8. **Consider request for an Industrial Development District - Resolution #06-2022-02**
9. **Flag Day Fireworks 10:30 pm. - June 11, 2022**
10. **Village Park sign**
11. **DDA Appointment**
12. **Board/Committee Reports**
  - a) Planning Commission - Short Term Rentals
  - b) Parks & Recreation
  - c) DDA
  - d) Public Service Committee
  - e) Website-RRC Redevelopment Communities
  - f) Zoning Board of Appeals
13. **Manager's Report**
14. **President Remarks**
15. **Council Remarks**
16. **Public Comment**
17. **Adjorn**