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**Village of Three Oaks  
May 11, 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 - Horizon Bank and Colleen Froehlich**
4. **Consent Agenda.** Any item on the consent agenda may be removed upon Council discussion/approval:
  - a) Approval of the April 13, 2022 Council Meeting Minutes.
  - b) Acceptance of Invoices Payable for May 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**

5. **21 North Elm Street Acquisition - Update**
6. **Open Treasurer Position - Update**

**New Business**

7. **Market Agreement black book connection - Reserving Parking Lot for Market**
8. **Tube Heater for Filtration Plant**
9. **DDA Ordinance Number 227**
10. **Two Composite Samplers**
11. **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
12. **Manager's Report**
13. **President Remarks**
14. **Council Remarks**
15. **Public Comment**
16. **Adjorn**