



Phone: (269) 756-9221

Fax: (269) 756-3031

Village of Three Oaks
September 14, 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 August 10, 2022, Council Meeting Minutes.
 - b) Acceptance of Invoices Payable for September 2022 and Disbursements & Acceptance of Prepays and Payroll for August 2022
 - c) Police Report - Chief Krause
 - d) Building Inspector and Zoning Administrator Report - Ed Carpenter

Old Business

5. **21 North Elm Street Acquisition - Update**

New Business

6. **2021-2022 Presentation of Audit - Derek Hall**
7. **DDA - Market Request to change from Thursday to Friday**
8. **Sale of Grant Dane Trailer**
9. **Sale of Ford F-250**
10. **MDOT Performance Resolution for Municipalities**
11. **Large Item Pickup October 8th, 2022 - Thank you Lakeshore Recycling**
12. **Trick or Treat - October 29th 4-6 PM**
13. **COLA/Wage Increase for staff - Proposed start date of October 9, 2022**
14. **Set 2022- 2023 Budget and 2021-2022 Amendments Public Hearing Date**
15. **Short Term Rental Resolution to increase fees.**
16. **Board/Committee Reports**
 - a) Planning Commission - Short Term Rentals
 - b) Parks & Recreation
 - c) DDA
 - d) Public Service Committee
 - e) Zoning Board of Appeals
17. **Manager's Report**
18. **President Remarks**
19. **Council Remarks**
20. **Public Comment**
21. **Adjourn**