



Phone: (269) 756-9221

Fax: (269) 756-3031

Village of Three Oaks
April 12, 2023 - 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 - Short Term Rental**
4. **Consent Agenda.** Any item on the consent agenda may be removed upon Council discussion/approval:
 - a) Approval of the March 8, 2023 Regular Council Meeting Minutes
 - b) Acceptance of Invoices Payable for April 2023 and Disbursements & Acceptance of Prepays and Payroll for March 2023
 - c) Police Report - Chief Krause
 - d) Building Inspector and Zoning Administrator Report - Ed Carpenter

Old Business

5. **21 North Elm Street Acquisition - Update**
6. **DDA - Social District - Update**
7. **Revision of Purchasing Policy**
8. **Wightman ACO - Update - Andrew Rudd**

New Business

9. **Wightman Proposal - Hickory Creek Bridge Grant - Suzanna Deneau**
10. **Parks and Recreation - Lot Purchase**
11. **Building and Grounds - Police Department Furnance**
12. **Farnan Farm Sanitary Sewer Agreement**
13. **Rubbish and Recycling RFP Results**
14. **Parks and Recreation - Comemoritive Plaque with Post**
15. **Manager's Contract**
16. **DDA - Appointments Carolyn Drier/Julie Shaffer, Suzanna Bierwirth and Ron Zarantenello**
17. **Clerk/Treasuer - Job Descriptions**
18. **Planning Commission Annual Report**
19. **Board/Committee Reports**
 - a) Planning Commission
 - b) Parks & Recreation
 - c) DDA
 - d) Public Service Committee
 - e) Zoning Board of Appeals
20. **Managers' Report**
21. **President Remarks**
22. **Council Remarks**
23. **Public Comment**
24. **Adjourn**