



Phone: (269) 756-9221

Fax: (269) 756-3031

Village of Three Oaks
December 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 November 9, 2022, Regular Council Meeting Minutes
 - b) Acceptance of Invoices Payable for December 2022 and Disbursements & Acceptance of Prepays and Payroll for November 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. **Short Term Rental Fees - Update**
7. **Spark Grant Resolution with amount Requested**
8. **Snowmobile - Update**

New Business

9. **Approve 2023 Event Schedule**
10. **Approval of Parks and Recreation Ordinance Amendment**
11. **Approve 5-year (2023-2027) Parks and Recreation Plan**
12. **Approval 2023 Village Meeting Dates**
13. **Approve 2023 Holiday Schedule**
14. **Sewer/Water - Nick Fulbright Wage Increase - One dollar per hour**
15. **Annual Employee Appreciation**
16. **Acceptance of Darlene Heemstra's Resignation from Planning Commission**
17. **Reappoint Tom Flint to Planning Commission**
18. **Reappoint (Open) to ZBA**
19. **Planning Appoint Dyane Thomas Niemzyk**
20. **Appoint Planning Commission Liaison - Lois Jones**
21. **Appoint President Pro-tem - Joe Hinman**
22. **Board/Committee Reports**
 - a) Planning Commission - Short Term Rentals & Meeting date change
 - b) Parks & Recreation
 - c) DDA
 - d) Public Service Committee
 - e) Zoning Board of Appeals
23. **Managers' Report**
24. **President Remarks**
25. **Council Remarks**
26. **Public Comment**
27. **Adjourn**