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Village of Three Oaks  
February 8, 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**
4. **Consent Agenda.** Any item on the consent agenda may be removed upon Council discussion/approval:
  - a) Approval of the January 11 2023, Regular Council Meeting Minutes
  - b) Acceptance of Invoices Payable for February 2023 and Disbursements & Acceptance of Prepays and Payroll for January 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. **Short-Term Rental - Update**

New Business

7. **DDA - Social District - Discussion**
8. **23 West Ash Conditional Zoning Extension Request**
9. **Lagoon Work Plan (ACO) - Civil Engineering Services (Wightman Associates)**
10. **Revision of Purchasing Policy**
11. **Berrien County/Village of Three Oaks Hazard Mitigation Plan Resolution #02-2023-01**
12. **Board/Committee Reports**
  - a) Planning Commission
  - b) Parks & Recreation
  - c) DDA
  - d) Public Service Committee
  - e) Zoning Board of Appeals
13. **Managers' Report**
14. **President Remarks**
15. **Council Remarks**
16. **Public Comment**
17. **Adjourn**