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Village of Three Oaks
January 11, 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 December 14, 2022, Regular Council Meeting Minutes
 - b) Acceptance of Invoices Payable for January 2023 and Disbursements & Acceptance of Prepays and Payroll for December 2022
 - c) Police Report - Chief Krause
 - d) Building Inspector and Zoning Administrator Report - Ed Carpenter

Old Business

5. **21 North Elm Street Acquisition - Purchase Agreement**
6. **Short-Term Rental Fees - Discussion**
7. **Snowmobile**

New Business

8. **Frontend Loader tires.**
9. **ACO fees and costs - Resolution**
10. **Parks and Recreation Plan - Resolution**
11. **Add President Pro-tem Joe Hinman to Village bank accounts - Resolution**
12. **Tree City - Resolution**
13. **Approval of 2023 Planning Commission BYLAWS.**
14. **Approval of Council Rules of Procedure.**
15. **Short-Term Rental Committee - Direction to Village Manager and Attorney to draft documents limiting short-term rentals.**
16. **Board/Committee Reports**
 - a) Planning Commission
 - b) Parks & Recreation
 - c) DDA
 - d) Public Service Committee
 - e) Zoning Board of Appeals
17. **Managers' Report**
18. **President Remarks**
19. **Council Remarks**
20. **Public Comment**
21. **Adjourn**