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Village of Three Oaks  
June 14, 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 May 10, 2023, Regular Council Meeting Minutes.
  - b) Acceptance of Invoices Payable for June 2023 and Disbursements & Acceptance of Prepays and Payroll for May 2023
  - c) Police Report - Chief Krause
  - d) Building Inspector and Zoning Administrator Report - Ed Carpenter

Old Business

5. **DDA - Social District - Update**
6. **Clerk Open Position - Appoint Theresa Schmaltz**

New Business

7. **Well 3 Rebuild - Peerless Midwest - \$29,210**
8. **Well 5 Roof Replacement - \$8,385.00**
9. **Bridge Inspection - Wightman \$2,475**
10. **Zoning Ordinance Amendment - Approval of Zoning Ordinance Amendment New Section 6.206 - Standards for Site Plan Approval, Approval of Zoning Ordinance Amendment New Section 4.108 - Clear Cutting**
11. **DDA - Oak Barrel donation - Joe Hinman**
12. **Spark Grant Application Dewey Cannon Resolution #**
13. **Spark Grant Application Watkins Park Resolution #**
14. **Approve L-4029**
15. **Board/Committee Reports**
  - a) Planning Commission
  - b) Parks & Recreation
  - c) DDA
  - d) Public Service Committee
  - e) Zoning Board of Appeals
16. **Managers' Report**
17. **President Remarks**
18. **Council Remarks**
19. **Public Comment**
20. **Adjourn**