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Village of Three Oaks
November 9, 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 October 12, 2022, Regular Council Meeting Minutes.
 - b) Acceptance of Invoices Payable for November 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
5. **Proclamation - Steve Graziano**

Old Business

6. **Green Oaks Cultivation, LLC - request to award Marihuana Micro-Business License @300 E. Ash Street**
7. **21 North Elm Street Acquisition - Update**
8. **Short Term Rental Fees - Discussion**

New Business

9. **DDA - Request to Move Three Oaks Market to Fridays 3pm -7pm. In the Parking Lot.**
10. **DDA - Snowflake Stroll November 26th 2pm-8pm, Tree Lighting and Parade.**
11. **Spark Grant Resolution #11-22-01**
12. **Parks and Recreation Appointment**
13. **Tree Quote - \$7,125**
14. **Police Department - Computers \$9,000**
15. **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
16. **President Remarks**
17. **Council Remarks**
18. **Public Comment**
19. **Adjourn**