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**Village of Three Oaks
October 12, 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 September 14, 2022, Regular Council Meeting Minutes and the September 28, 2022 Public Hearing Minutes and Special Council Meeting Minutes.
 - b) Acceptance of Invoices Payable for October 2022 and Disbursements & Acceptance of Prepays and Payroll for September 2022
 - c) Police Report – Chief Krause
 - d) Building Inspector and Zoning Administrator Report – Ed Carpenter

Public Hearing

Green Oaks Cultivation, LLC - Hear request for Marihuana Micro-Business License @ 300 E. Ash

Old Business

5. **Engineers Report** – Third Round High Strength Waste sampling report – Mary Knycamp
6. **21 North Elm Street Acquisition** – Update
7. **Short Term Rental Fees** - Discussion

New Business

8. **Village Manager - Annual Bonus**
9. **Police - Edge IT Agreement**
10. **Green Oaks Cultivation, LLC - request to award Marihuana Micro-Business License @300 E. Ash Street**
11. **Copy Machine Purchase**
12. **Request to partner with Three Oaks Museum for the Deputy Grant**
13. **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
14. **President Remarks**
15. **Council Remarks**
16. **Public Comment**
17. **Adjourn**