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Village of Three Oaks
December 13, 2023 - 7:00 PM
Regular Council Meeting "In-Person"
21 North Elm Street (Village Hall Conference Room)
AGENDA

CALL TO ORDER

Pledge of Allegiance

Roll Call

Additions/Deletions to the Agenda/ Approval of the Agenda

1. PUBLIC COMMENT

2. CORRESPONDENCE - Letter regarding leaf pickup

3. Consent Agenda. Any item on the consent agenda may be removed upon Council discussion/approval:

- a) Approval of the November 8, Regular Council Meeting Minutes
- b) Acceptance of Invoices Payable for November 2023, Disbursements and Payroll for November 2023
- c) Acceptance of Prepays for December 2023
- d) Police Report - Chief Krause
- e) Building Inspector and Zoning Administrator Report - Ed Carpenter

Old Business

1. Marihuana Ordinance - Attorney Derby
2. Sewer Tap Fee - Resolution #
3. Golf Cart Draft Ordinance
4. Sidewalks

New Business

5. SRF Engineering, Design, Permitting, Bidding and Construction/Inspection Administration- Andrew Rudd, Wightman and Associates
6. South Elm Road Closure Request - DDA Joe Hinman
7. Approve 2024 Event Schedule
8. Chief Krause - Sensory Bags for Autism
9. Tree Removal around Well 5
10. DPW - Decal Quotes
11. Parks and Recreation Buildings (Items)
12. Parks and Recreation Commemorative Tree and Bench
13. Parks and Recreation - Reappoint Edward White
14. Tyler Prenkert - MCOLES
15. Tyler Ream - Resignation Letter
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