



Phone: (269) 756-9221

Fax: (269) 756-3031

Village of Three Oaks
February 14, 2024 - 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 -

6 East Linden Sanitary Connection
Three Oaks Pre Owned Sales and Service
Request for HCC Delivery
Short Term Rental Transfer Request

- 3. Consent Agenda.** Any item on the consent agenda may be removed upon Council discussion/approval:
Approval of the January 10, 2023, Regular Council Meeting Minutes
Acceptance of Invoices Payable for January 2024, Disbursements and Payroll for January 2024
Acceptance of Prepays for February 2024
Police Report - Chief Krause
Building Inspector and Zoning Administrator Report - Ed Carpenter

Old Business

4. Jodie Haughey - Request for refund Sanitary Sewer Connection (Alley)
5. Attorney Derby - Marihuana Zoning Ordinance Amendment
6. Attorney Derby - Marihuana Ordinance Unlimited
7. DDA- Northeast Alley Project - Resolution #
8. Southeast Alley Project - \$44,000
9. Sewer Tap Fee - Resolution # Postponed Awaiting Rate Study
10. Council - Draft Golf Cart Draft Ordinance #
11. Sidewalks - Direction to pursue a Sidewalk Milage Request/Report from Lois Jones

New Business

12. 6 Linden Tasting Room Approval
13. Wightman Hickory Street Easement Acquisition - \$4,500
14. Parks and Recreation - Porta Pot Surround Not to Exceed \$2,500
15. AED - \$5,692
16. Wightman - Discussion, Water Main Replacement East Ash and Tulip
17. Appoint Mike Springer to the Planning Commission
18. Clerk/Treasurer - Resignation Letter
19. Board/Committee Reports
Planning Commission
Parks & Recreation
DDA
Public Service Committee
Zoning Board of Appeals
20. Managers' Report
21. President Remarks
22. Council Remarks
23. Public Comment
24. Adjourn