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Village of Three Oaks
November 8, 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

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

- a) Approval of the October 11, 2023, Regular Council Meeting Minutes
- b) Acceptance of Invoices Payable for October 2023, Disbursements and Payroll for October 2023
- c) Acceptance of Prepays for November 2023
- d) Police Report - Chief Krause
- e) Building Inspector and Zoning Administrator Report - Ed Carpenter

4. Closed Session for the purpose of Attorney Client opinion letter regarding Marihuana Amendments

Old Business

5. Marijuana Ordinance Amendment #
6. Sewer Tap Fee - Resolution #
7. Ordinance to Amend Ordinance #211
8. Golf Cart Discussion
9. Sidewalks Discussion - Millage request

New Business

10. Sewer Loan - Wastewater System Improvements Project - CWSRF Loan
11. DPW - New pickup truck purchase
12. DPW - Garage doors
13. Approve 2024 Event Schedule
14. Approve 2024 Village Meeting Dates
15. Approve 2024 Holiday Schedule
16. Parks and Recreation - Reappoint Marlene Kramer and Larry Shaver
17. Planning Commission - Reappoint Gene Svebakken and Dennis Wojtczak
18. ZBA - Eric Derucki
19. Construction Board of Appeals - Dave Thomas two openings.
20. Recognition of Gene Svebakken - Master Citizen Planner
21. Employee Appreciation 2023
22. Board/Committee Reports
 - a) Planning Commission
 - b) Parks & Recreation
 - c) DDA
 - d) Public Service Committee
 - e) Zoning Board of Appeals

23. Managers' Report

24. President Remarks

25. Council Remarks

26. Public Comment

27. Adjourn