



Village of Three Oaks  
August 14<sup>th</sup>, 2019  
7:00 PM  
Regular Meeting  
**TENTATIVE** – Agenda

---

1. Call to Order
  - Pledge of Allegiance
  - Roll Call
  - Additions/Deletions to the agenda & approval of the agenda
2. PUBLIC COMMENT
3. Consent Agenda. Any Item on the consent agenda may be removed upon Council discussion/approval:
  - a) Approval of the July 10<sup>th</sup>, 2019 Council Meeting Minutes
  - b) Acceptance of the July 1<sup>st</sup>, 2019 Parks & Recreation Minutes; July 10<sup>th</sup>, 2019 DDA Minutes; June 4<sup>th</sup>, 2019 Planning Commission Minutes
  - c) Approval of Invoices, Disbursements, & Acceptance of Prepays and Payroll
  - d) Police Report
4. Fiscal Year 2019-20 Budget Presentation
  - a) Set Fiscal Year 2019-20 Budget Public Hearing
5. R&L Roofing Proposal(s)
  - a) Watkins Park Pavilion
  - b) Wastewater Barn
  - c) Water Department
6. Police Sergeant Pay Rate
7. Abonmarche – Proposal for Professional Services – Chamberlain Path
8. Authorize Transfer from Major to Local Streets
9. Wurstfest – Street Closure Request
10. Village Manager Contract
11. Committee Updates
12. Manager's Report
13. Council Remarks
14. President's Remarks
15. PUBLIC COMMENT