

## VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING - DATE: 01/28/2009

**Chair called meeting to order** at 7:05 PM at the Three Oaks Village Hall.

### **Pledge of allegiance**

**Roll Call:** Present: Capiak, Graziano, Kramer, Pappa, Whittaker, Grosse

Absent: Bartos (arrived at 7:10PM)

**Approval of / additions to agenda:** Moved: Capiak, Supported: Kramer. Aye: 6, Nay: 0, Absent: 1

**Public comments:** No requests for comment on the agenda.

### **Old Business:**

- Water and sewer rate increase. Committee findings were presented. Questions were answered by committee members. Public hearing on water and sewer rate increase will be held at 6:30pm prior to regular council meeting on February 11, 2009.
- Amended Budget 2008-09 was discussed. The water rate change would allow the General Fund to be larger due to water/sewer covering own expenses. Committees to meet with department heads to continue to look for 10% cut so deficits can be repaid and needed street repairs can be made.

### **New Business:**

- Village is in receipt of Request for Zoning Change from The Region of Three Oaks Museum.

**Motion:** Refer the request on to the Planning Commission for review and public hearing of zoning change. Moved: Capiak, Supported: Kramer. Aye: 7, Nay: 0 **Motion Carried**

**Public comments:** A request for a letter to the citizens about the internet tower income and where it is going. **Response:** Council will provide the information at next council meeting.

### **New Business revisited:**

- **Motion:** Call a closed session to consult with Village Attorney regarding settlement strategy in pending litigation. Moved: Whittaker, Supported: Graziano. Roll Call: Aye: Bartos, Capiak, Graziano, Kramer, Pappa, Whittaker, Grosse. Nay: None **Motion Carried**

### **Closed Session was held**

- **Motion:** Accept the recommendation of our attorney in litigation settlement. Moved: Whittaker, Supported: Pappa. Roll Call: Aye: Bartos, Capiak, Graziano, Kramer, Pappa, Whittaker, Grosse. Nay: None **Motion Carried**

**Meeting adjourned** at 8:16 PM

Submitted by:

Darlene Heemstra  
Village Clerk/Treasurer

Approved \_\_\_\_\_