

St. Charles Village Council

Village President: Richard Hoerner
President Pro Tem: Christine Neumann
Clerk: Jennifer Rosser-Nesbit
Treasurer: Marguerite Fowler

Trustees: Diane Dennis
Diana Kutz
Jim McPhail
Lois Theile
Sarah Theile

AGENDA

Regular Council Meeting of the
St. Charles Village Council
Wednesday, February 13, 2019
7:00 p.m. in the Council Chambers

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval/Adjustments to Agenda
- IV. Announcement/Public Comment
- V. Council Minutes Approval
 - A. Council Minutes – January 9, 2019
 - B. Budget Workshop Minutes- January 12, 2019
- VI. Commission & Committee Reports
 - A. Parks & Recreation – January 16, 2019
 - B. Downtown Development Authority– February 1, 2019
 - C. Department of Public Works- February 4, 2019
- VII. Communications
 - A. Review Magazine
 - B. Saginaw Future Progress Report
- VIII. Payment of Claims

- IX. New Business
 - A. Marijuana Establishment Ordinance Public Hearing
 - B. Marijuana Establishment Ordinance Resolution 19-1
 - C. Wastewater Discharge Permit Assistance
 - D. Water Reliability Study
 - E. Appoint DDA Executive Director Resolution 19-2
 - F. Saginaw Future Contract Renewal
 - G. FY 2019/2020 Budget Presentation
- X. Department Reports
 - A. DPW Report
 - B. Spicer Engineering Report
 - C. Police Department Report
 - D. Building Inspector Report- None
 - E. Code Enforcement Report- None
- XI. Public Comment
- XII. Adjournment