

# St. Charles Village Council

Village President: Marie Roe  
President Pro Tem: Diane Dennis  
Clerk: Deanna Koehler  
Treasurer: Marguerite Fowler

Trustees: Diana Kutz  
Jim McPhail  
Christine Neumann  
Lois Theile  
Thomas White

## AGENDA

Regular Council Meeting of the  
St. Charles Village Council  
Wednesday, February 14, 2018  
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 10<sup>th</sup> and January 23<sup>rd</sup>
- VI. Commission & Committee Reports
  - A. Parks & Recreation Committee – January 17, 2018
  - B. Planning Commission – January 25, 2018
  - C. Downtown Development Authority – January 19, 2018
- VII. Communications
  - A. Auditor Newsletter
  - B. Spicer Article about Asset Management Plan
  - C. Saginaw County Parks Event Calendar
  - D. FYI – Council Rules reminder
  - E. Saginaw Future Progress Report
- VIII. Payment of Claims

- IX. New Business
  - A. Spicer Engineering – Industrial Park Project bid and award
  - B. Approve Park Plan – Resolution # 18 - 3
  - C. AKT Peerless Question & Answer
  - D. Saginaw Future Agreement for Services
- X. Old Business
  - A. Budget Presentation – 2018/2019 preliminary
- XI. Department Reports
  - A. DPW Report
  - B. Spicer Engineering Report
  - C. Police Department Report
  - D. Building Inspector Report
- XII. Public Comment
- XIII. Adjournment