

St. Charles Village Council

Village President: Richard Hoerner
President Pro Tem: Diane Dennis
Clerk: Jennifer Rosser-Nesbit
Treasurer: Marguerite Fowler

Trustees: Diana Kutz
Jim McPhail
Christine Neumann
Lois Theile
Sarah Theile

AGENDA

Regular Council Meeting of the
St. Charles Village Council
Wednesday, January 9, 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 – December 12, 2018
- VI. Commission & Committee Reports
 - A. Parks & Recreation – December 19, 2018
 - B. Planning Commission – December 20, 2018
 - C. Personnel Committee – January 7, 2019 (to be laid out)
- VII. Communications
 - A. Saginaw County Parks Winter Schedule
 - B. Beautification Day Thank You Letter
 - C. Thank you card from Cindy White
- VIII. Payment of Claims

- IX. New Business
 - A. Nomination / Appointment for President Pro Tem
 - B. GASB75 Retiree Healthcare Actuarial Valuation
 - C. Recreational Marijuana
 - D. Project Recreation – Partnership Participation. Motion.
- X. Department Reports
 - A. DPW Report
 - B. Spicer Engineering Report
 - C. Police Department Report
 - D. Building Inspector Report
 - E. Code Enforcement Report
- XI. Public Comment
- XII. Closed Session
- XIII. Old Business
 - A. Manager Contract Negotiation
- XIV. Adjournment