

**ST. CHARLES VILLAGE COUNCIL
SUMMARY OF MINUTES OF SPECIAL MEETING
WEDNESDAY, APRIL 24, 2019**

Meeting called to order at 5:30 PM by President Pro-Tem Neumann.

Members present: Hoerner, Dennis, Kutz, McPhail, Neumann, L. Theile, S. Theile.

Members absent: none.

President Hoerner arrived at 5:36 PM and resumed as chairman of the council meeting.

Others present: Matthew Lane, Jennifer Rosser-Nesbit, Don Ackerman, John Olson, John Kaczor, Neil Noack, Chuck Bussinger.

John Olson and Neil Noack from Spicer and John Kaczor from Municipal Analytics continued their discussion with Council on the SAW Grant projects.

Set special meeting for Wednesday, May 22nd at 5:30 PM with Spicer Group and Municipal Analytics to continue the discussion with Council on the SAW Grant projects.

Meeting adjourned at 7:25 PM.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk