

**ST. CHARLES VILLAGE COUNCIL
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. Olson will have the Water Asset Management Plan ready to present to Council later in May and would like to schedule at least one more special meeting to discuss the findings. Olson and Kaczor would also like for Council to have a decision for them by the next meeting as well so they can work up the Asset Management Plan with the levels of service that Council would like to apply to each project presented.

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.

Motion by Neumann, second by Dennis to adjourn meeting at 7:25 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk