

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, August 14, 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. Brian Wendling- Saginaw County Drain Commissioner
- VI. Spicer Engineering Report
- VII. FY 2018-19 Audit Review
- VIII. Council Minutes Approval
 - A. Council Minutes – July 10, 2019
- IX. Commission & Committee Reports
 - A. DDA Minutes- July 11, 2019 & August 2, 2019
- X. Payment of Claims
- XI. New Business
 - A. Water Tower Inspection Proposals

- B. Roof bids
 - C. Website Proposal
 - D. Christmas Parade
 - E. Resolution #19-2 Designation of Street Administrator
- XII. Old Business
- A. Continue Discussion on Water and Sewer Rate Studies
 - B. Environmental Cleanup Update
 - C. Manager Search Update
 - D. Manager Ordinance Review
 - E. Manager Contract Review
 - F. Remove Matthew Lane From Accounts
- XIII. Department Reports
- A. DPW Report
 - B. Police Department Report
 - C. Building Inspector Report
 - D. Code Enforcement Report-None
- XIV. Closed Session to Discuss Pending Litigation MCL 15.268(e)
- XV. Public Comment
- XVI. Adjournment