

St. Charles Village Council

Village President: Richard Hoerner
President Pro Tem: Christine Neumann
Clerk: Jennifer Rosser-Nesbit
Treasurer: Marguerite Fowler
Village Manager: Hartmann Aue

Trustees: Diane Dennis
Diana Kutz
Jim McPhail
Lois Theile
Sarah Theile

AGENDA

Regular Council Meeting of the
St. Charles Village Council
Wednesday, January 8, 2020
7:00 p.m. in the Council Chambers

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval/Adjustments to Agenda
- IV. Spicer Engineering Report
- V. Announcement/Public Comment
- VI. Council Minutes Approval
 - A. Council Minutes – December 11, 2019
- VII. Communications
 - A. Letter to the Editor
 - B. MML Information – Section 2, Chapter 7
 - C. Mr. Butko III letter
- VIII. Payment of Claims
- IX. New Business
 - A. Personnel Policy Manual
 - a. Compensatory Time
 - b. Call in Pay

c. DPW Phone

d. Holiday Observation

X. Department Reports

A. DPW Report

B. Police Department Report

C. Building Inspector Report

XI. Old Business

XII. Public Comment

XIII. Closed Session – if necessary

XIV. Adjournment