

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, February 12, 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. Announcement/Public Comment
- V. Spicer Engineering Report
- VI. Council Minutes Approval
 - A. Council Minutes – January 8, 2020
- VII. Commission & Committee Reports
 - A. DDA Minutes – February 7, 2020
- VIII. Communications
 - A. Thank You Letter from Beautification Day Committee
 - B. Thank You Letter to Officer Church
 - C. Letter from Village of Clinton
 - D. The Review Magazine

- E. Play In The Parks
- IX. Payment of Claims
- X. New Business
 - A. Saginaw Future
 - B. Façade Grant
 - C. Set Public Hearing for the Truth in Taxation for the 2020-21 Fiscal Year Budget
for March 11, 2020 Meeting
- XI. Old Business
 - A. Personnel Policy Manual – Holiday Observation
- XII. Department Reports
 - A. DPW Report
 - B. Police Department Report
 - C. Building Inspector Report
 - D. Code Enforcement Report-None
- XIII. Public Comment
- XIV. Adjournment