

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

St. Charles Village Council
Wednesday, September 9, 2020
7:00 p.m.
Toll Free: 1.408.418.9388
Access Code: 126 301 5157
Meeting Password: 12345

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval/Adjustments to Agenda
- IV. Announcement/Public Comment
- V. Spicer Engineer Report
- VI. Council Minutes Approval
 - A. Council Minutes – August 12, 2020
- VII. Commission & Committee Reports
 - A. Planning Commission- August 20, 2020
 - B. Downtown Development Authority- September 4, 2020
- VIII. Payment of Claims
- IX. New Business
 - A. FY 2019-2020 Audit
 - B. Village Manager Contract Negotiations
 - C. Tree Proposal
 - D. Lot Line Adjustment
 - E. STC Hometown Days
 - F. Village Office & Waterfowl Park Signs
- X. Department Reports
 - A. DPW Report
 - B. Police Department Report
 - C. Building Inspector/Code Enforcement Report
- XI. Closed Session Pursuant to 15.267 Section 8(a) Village Manager Evaluation
- XII. Public Comment
- XIII. Adjournment