

St. Charles Village Council
Summary of Minutes of Regular Meeting
September 9, 2020

Meeting called to order at 7:00 PM with the Pledge of Allegiance by President Hoerner.

Members present: L. Theile, Kutz, Neumann, Hoerner, McPhail, S. Theile and Dennis.

Members absent: None.

Approved the August 12, 2020 Village Council minutes as presented.

Approved the payment of claims in the amount of \$8,065.86.

Village of St. Charles Audit for FY 2019-2020 was analyzed.

Approved the stump cut and grind proposal from Thurston Logging in the amount of \$500.

Approved the lot line adjustment for 400 E. Water St. which is not to exceed \$400.

Approved the closure of the 100 block of S. Saginaw Street for the STC Hometown Days event on October 3, 2020.

Approved the estimate from Dan Hauman to repaint the Village Office and Waterfowl Park signs in the amount of \$670.

Exited open session at 8:06 PM to discuss Village Manager Evaluation.

Opened closed session at 8:13 PM.

Exited closed session at 8:51 PM.

Reopened open session at 8:52 PM.

Renegotiated employment contract for Village Manager Aue to take effect September 30, 2020 through April 1, 2024.

Adjourned at 9:05 PM.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk