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 Cathy Harris Michael Nesbit Lois Theile Sarah Theile

AGENDA

St. Charles Village Council Wednesday September 8, 2021 7:00 p.m. Council Chambers Toll Free: 1.408.418.9388 Access Code: 126 560 0903 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 11, 2021
- VII. Commission & Committee Reports
 - A. Downtown Development Authority- September 3, 2021
 - B. Parks & Recreation Committee- August 18, 2021
 - C. Planning Commission- August 19, 2021
- VIII. Payment of Claims
- IX. New Business
 - A. Resolution 21-10 MDOT Performance Resolution for Municipality
 - B. Parks Committee
 - C. Special Event Permit Alex Schofield
 - D. Tree quote
- 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