## 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, January 12, 2022 7:00 p.m. Council Chambers

- 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 December 7, 2021
- VII. Commission & Committee Reports
  - A. Downtown Development Authority- January 7, 2022
  - B. Planning Commission- December 16, 2021
- VIII. Payment of Claims
- IX. New Business
  - A. Memorandum of Understanding Between MDHHS and Village of St. Charles
  - B. Resolution # 22-1 Amend Water Rates
  - C. Resolution #22-2 Amend Sewer Rates
  - D. Planning Commission 2021 Review
  - E. MMWA-RFP
  - F. Budget Discussion Only
- X. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector/Code Enforcement Report
- XI. Public Comment
- XIII. Adjournment