

## St. Charles Village Council

Village President: Edgar Tithof  
President Pro Tem:  
Clerk: Jennifer Rosser-Nesbit  
Treasurer: Marguerite Fowler  
Village Manager: Hartmann Aue

Trustees: Paul Ginderske  
Cathy Harris  
Jayme Kendall  
Darci McSweyn  
Michael Nesbit  
Lois Theile

### AGENDA

St. Charles Village Council  
Wednesday, December 14, 2022  
7:00 p.m. Council Chambers

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Gary Campbell- OMA Procedure/Election of President Pro Tem
- IV. Special Presentation/Public Comment
- V. Spicer Engineer Report
- VI. Approval/Adjustments to Agenda
- VII. Council Minutes Approval
  - A. Council Minutes – November 9, 2022
- VIII. Commission & Committee Reports
  - A. Parks & Recreation Committee – December 7, 2022
  - B. Planning Commission – November 17, 2022
  - C. Downtown Development Authority – December 2, 2022
- IX. Communications
  - A. The Review Magazine
  - B. Bike MS: Bavarian Breakaway
- X. Payment of Claims
- XI. New Business
  - A. MDOT TEDF-B #590 Grant Resolution
  - B. MDOT Recreational Impact Section 4(F) Assessment
  - C. 133 N Saginaw Street
  - D. Parks 5-year Plan- Informational Only
  - E. Ithaca Road Sidewalk
  - F. Part time officer
- XII. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector/Code Enforcement Report
- XII. Public Comment
- XIII. Adjournment