

## St. Charles Village Council

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

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

### AGENDA

St. Charles Village Council  
Wednesday, January 11, 2023  
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 14, 2022
- VII. Commission & Committee Reports
  - A. Downtown Development Authority – January 6, 2023
- VIII. Communications
  - A. Play in the Parks
- IX. Payment of Claims
- X. New Business
  - A. John Kaczor Municipal Analytics
  - B. Resolution 23-1 Amend Water Rates
  - C. Resolution 23-2 Amend Sewer Rates
  - D. Resolution 23-3 MDOT Performance Resolution for Municipalities
  - E. MDOT Good Faith Offer Consent to Grade Rights Spruce Street
  - F. St. Charles Area Parks and Recreation Plan 2023-2027
- XI. Old Business
  - A. 133 N Saginaw Street
  - B. Ithaca Road Sidewalk
- XII. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector/Code Enforcement Report
- XII. Public Comment
- XIII. Adjournment