

## 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, February 8, 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 – January 11, 2023
- VII. Commission & Committee Reports
  - A. Parks & Recreation Committee- January 11, 2023
  - B. Planning Commission- January 19, 2023
- VIII. Communications
  - A. The Review Magazine
- IX. Payment of Claims
- X. New Business
  - A. Resolution 23-5 Water System Improvements Appropriations Request
  - B. Little League Field Update Rental
  - C. Park Clean Up
  - D. Set Budget Discussion Meeting- Handout Only
  - E. Saginaw Future Contract
- XI. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector/Code Enforcement Report
- XII. Public Comment
- XIII. Adjournment