

## St. Charles Village Council

Village President: Edgar Tithof  
President Pro Tempore: Michael Nesbit  
Clerk: Lucretia Leitz  
Treasurer: Marguerite Fowler  
Village Manager: Hartmann Aue

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

### AGENDA

St. Charles Village Council  
Wednesday, August 9, 2023  
7:00 p.m. Council Chambers

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval/Adjustments to Agenda
- IV. Village Financial Statements – Ken Berthiaume, CPA
- V. Announcement/Public Comment
- VI. Spicer Engineer Report
- VII. Council Minutes Approval
  - A. Council Minutes – July 12, 2023
- VIII. Commission & Committee Reports
  - A. Downtown Development Authority – August 4, 2023
  - B. Planning Commission – July 19, 2023
  - C. Parks & Recreation Committee – July 20, 2023
- IX. Communications
  - a. Review Magazine
- X. Payment of Claims
- XI. New Business
  - A. Zoning Ordinance - Text Amendment – 4 -13
  - B. Old Fashioned Christmas Parade – Set Dates/Times
  - C. Annual Performance Review– Handout Only \*\* September Meeting
- XII. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector/Code Enforcement Report
- XIII. Public Comment
- XIV. Adjournment