

**St. Charles Village Council
Minutes of Regular Meeting
August 9, 2023**

Meeting called to order at 7:00 PM with the Pledge of Allegiance by President Tithof.

Members present: Harris, Kendall, McSweyn, Nesbit, and Tithof.

Members absent: Ginderske and Theile.

Others present: Don Ackerman, Donna Ackerman, Hartmann Aue, Ken Berthiaume, Tyler Browne, Mitch Jacqmain, Ken Kutz, Lucretia Leitz, Jeanne Marcello, Jason Oliver.

One adjustment to the agenda was to add under new business D. Tree Bids.

Motion by Nesbit, second by Harris to approve the agenda as amended. Motion carried.

Ken Berthiaume from Berthiaume and Company presented the financial statements and audit findings for FY 2022.

No Public Comment

Mitch Jacqmain from Spicer updated Council on the projects Spicer is working on for the Village.

Motion by Harris, second by Nesbit to approve the July 12, 2023 Village Council minutes as presented. Motion carried.

Motion by Harris, second by Nesbit to accept and file the Commission and Committee Reports from Downtown Development Authority August 4, 2023. Motion carried.

Motion by Nesbit, second by McSweyn to accept and file the Commission and Committee Reports from Planning Commission Committee July 19, 2023. Motion carried

Motion by Nesbit, second by Harris to accept and file the Commission and Committee Reports from Parks & Recreation Committee July 20, 2023. Motion carried.

The Review Magazine was accepted and filed.

Motion by Nesbit, second by Harris to approve the payment of claims in the amount of \$245,807.52. Motion carried.

Motion by Nesbit, second by Harris to approve Zoning Ordinance 4-13. Provisions for Recreational Vehicle parking. Roll call vote: Ginderske-absent; Harris-yes; Kendall-no; McSweyn-yes; Nesbit-yes; Theile-absent; Tithof-yes. Motion carried.

Motion by Harris, second by Nesbit to approve Old Fashion Christmas Tree lighting to be held on Saturday, December 2nd at 5:30pm, parade to follow at 6:30pm. Motion carried.

Ken Kutz inquired about a piece of property by Franks Supermarket.

Two quotes were received for trees in the village. Apex Tree Service, LLC and Thurston Logging to trim and remove broken limbs off a tree at the old museum, removing a large pine at Coal Miners, Park and grinding the stump.

Motion by Nesbit, second by Harris to accept the tree removal quote from Thurston Logging in the amount of \$2,600.00. Roll call vote: Ginderske-absent; Harris-yes; Kendall-yes; McSweyn-yes; Nesbit-yes; Theile-absent; Tithof-yes. Motion carried.

Reviewed the departmental report from DPW.

Reviewed the departmental report from Police Department.

Reviewed departmental report from Building Inspector/Code Enforcement.

No Public Comment

Motion by Harris, second by Nesbit to adjourn the meeting at 8:21 PM. Motion carried.

Respectfully submitted,

Lucretia Leitz, Village Clerk