

## 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  
Vacant

### AGENDA

St. Charles Village Council  
Wednesday, March 13, 2024  
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 – February 14, 2024 & February 21, 2024
- VII. Commission & Committee Reports
  - A. Downtown Development Authority- March 1, 2024
  - B. Parks & Recreation Committee- February 21, 2024
  - C. Planning Commission- February 15, 2024
- VIII. Communications
  - A. Kildee Press Release
- IX. Payment of Claims
- X. New Business
  - A. Truth in Taxation Public Hearing for FY 2024-2025 Budget
  - B. FY 2023-2024 Budget Amendment- Resolution 24-4
  - C. FY 2024-2025 Budget Approval- Resolution 24-5
  - D. FY 2019-2020 to 2024-2025 Capital Improvement Plan Updated
  - E. Council Vacancy – Council Appointment
  - F. 424 E. North Street – Update: Rhode Brothers
- XI. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector/Code Enforcement Report
- XII. Public Comment
- XIII. Adjournment