

St. Charles Village Council

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

Trustees: Troy Freed
Paul Ginderske
Cathy Harris
Jayme Kendall
Darci McSweyn

AGENDA

St. Charles Village Council
Wednesday, July 10, 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 – June 12, 2024
- VII. Commission & Committee Reports
 - A. Downtown Development Authority- Did not meet in July
 - B. Parks & Recreation Committee- June 19, 2024
 - C. Planning Commission- June 20, 2024
- VIII. Communications
 - A. MERS Annual Actuarial Valuation
 - B. OPEB Accounting Report
 - C. Audit – Ken Berthiaume will be at August meeting
- IX. Payment of Claims
- X. New Business
 - A. National Multiple Sclerosis Society Annual Bike
 - B. Playground Boss – Hart will have a photo at the meeting
 - C. DDA Fishing Pier
 - D. MML Fund Trustee Election
 - E. Construction Board of Appeals
- XI. Department Reports
 - A. DPW Report
 - B. Police Department Report
 - C. Building Inspector/Code Enforcement Report
- XII. Public Comment
- XIII. Adjournment