

Village of Edgar
Special Board of Trustees Meeting
December 1, 2016
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Huebsch at 6:01 pm. Trustees Lepak, Maurer, Schilling, Schueller, Werner and Butt also present. Quorum.

Guests: Deb Lashua, Dean Dietrich, Todd Pratt, Jim Lundberg, Kurt Muchow, Doug Pilgrim, Ryan Hall, Peter Weinschenk, Police Chief Stankowski, and Administrator Luedtke.

Agenda: Motion by Schueller/Maurer to approve agenda. All ayes. Motion carried.

Public Hearing #1: Motion by Schueller/Maurer to open the public hearing. All ayes Motion carried. There were no concerns from the public regarding the CDBG Public Facility for Economic Development Grant Application. Motion by Schueller/Maurer to close the public hearing. All ayes. Motion carried.

CDBG: Resolution 2016-15: Motion by Lepak/Schueller to adopt Resolution 2016-15: CDBG Public Facility for Economic Development Grant Application. All ayes. Motion carried.

Procurement Policy: Motion by Lepak/Schueller to approve the Procurement Policy. All ayes. Motion carried.

Dollar General Developers Agreement – First Amendment: Motion by Huebsch/Schueller to approve amending Dollar General Developers Agreement dated April 20, 2016 according to the First Amendment. 5 ayes (Huebsch, Maurer, Schilling, Schueller and Werner) and 2 nays (Lepak and Butt). Motion carried.

Marathon County Certified Survey Map (CSM): Motion by Schilling/Schueller to approve the Certified Survey Map (CSM) for the Dollar General site. 5 ayes (Huebsch, Maurer, Schilling, Schueller and Werner) and 2 nays (Lepak and Butt). Motion carried.

Site Plan - Dollar General: Motion by Schueller/Maurer to approve the Site Plan for a proposed Dollar General store. 5 ayes (Huebsch, Maurer, Schilling, Schueller and Werner) and 2 nays (Lepak and Butt). Motion carried.

Public Hearing #2: Motion by Maurer/ Schueller to open the public hearing. All ayes. Motion carried. There were no concerns from the public regarding the variance request for 30 off-street parking stalls located at the DGI – Edgar, LLC Site property. Motion by Maurer/Schueller to close the public hearing. All ayes. Motion carried.

Variance: Resolution 2016-16: Motion by Schueller/Maurer to approve the proposed 30 off-street parking stalls to be reduced from 61 and reduction of parking stall size variance of the Off-Street Parking Ordinance Sec. 13-1-92(g). 5 ayes (Huebsch, Maurer, Schilling, Schueller and Werner) and 2 nays (Lepak and Butt). Motion carried.

Public Hearing #3: Motion by Maurer/Schueller to open the public hearing. All ayes Motion carried. There were no concerns from the public regarding the 2017 Budget and Tax Levy. Motion by Maurer/Schueller to close the public hearing. All ayes. Motion carried.

2017 Budget and Tax Levy: Motion by Lepak/Schueller to approve the 2017 Budget and Tax Levy. All ayes. Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 7:08 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk