



VILLAGE OF EDGAR

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EST. 1898

Regular Board of Trustees Meeting Monday, January 11, 2016 8:00 PM Edgar Village Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes.
 - a. License/Building/Safety/Zoning, December 14, 2015.
 - b. Personnel, December 14, 2015.
 - c. Finance, December 14, 2015.
 - d. Regular Board of Trustees, December 14, 2015.
5. Approval of Agenda.
6. Public Comments. Persons wishing to speak to the Village Board will be granted five minutes to express their concerns. No formal action will be taken by the Village Board on concerns expressed at this time. If the matter is on this agenda for consideration, action may be taken during the meeting. If it does not appear on this agenda, the matter may be referred to a committee for consideration and brought back to the Village Board at a future date.
7. Discussion and action on allowing the Baseball Association to rename the new baseball complex with the name of a substantial donation donor to raise money.
8. Discussion and action on the 2015-2016 Beverage Operator's License #2015-39 for Kaylee J. Karlen and License #3015-40 for Briana R. Lavicka.
9. Discussion and action to approve the MSA CDBG PF Grant Application Service Contract.
10. Discussion and action on obtaining bids for regrinding and resurfacing 2nd Ave to be completed in 2016.
11. Discussion and action on December, 2015 financial activity.
12. Discussion and action on unmatched \$500 Community Planting Program Funding project.
13. Adjournment.

Allen Huebsch
Village President

Louella Luedtke
Village Administrator