



# VILLAGE OF EDGAR

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EST. 1898

## Regular Board of Trustees Meeting Monday, February 8, 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, January 11, 2016
  - b. Village Caucus, January 11, 2016
  - c. Finance, January 11, 2016.
  - d. Regular Board of Trustees, January 11, 2016
  - e. Planning Committee, January 25, 2016.
  - f. License/Building/Safety/Zoning, February 1, 2016.
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 Agreement between the Village and the Edgar Volunteer Fire Dept. for the period from April 1, 2016 to April 1, 2017 in the amount of \$12,456.30 for fire protection and emergency medical services.
8. Discussion and action on January, 2016 financial activity.
9. Adjournment.

Allen Huebsch  
Village President

Louella Luedtke  
Village Administrator