



VILLAGE OF EDGAR

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EST. 1898

Regular Board of Trustees Meeting Monday, February 9, 2015 8:00 PM Edgar Village Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes.
 - a. Personnel, January 12, 2015.
 - b. Village Caucus, January 12, 2015.
 - c. Streets and Recycling, January 12, 2015.
 - d. Water and Sewer, January 12, 2015.
 - e. License/Building/Safety/Zoning, January 12, 2015..
 - f. Finance, January 12, 2015.
 - g. Regular Board of Trustees, January 12, 2015.
 - h. Personnel, January 19, 2015.
 - i. Personnel, February 2, 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. Announcement:
 - a. Village Sign Installation – February 13, 2015
 - b. Daylight Savings – March 8, 2015
 - c. Carnival – May 29, 30 and 31, 2015
8. Discussion and action on service agreement from Becher Hoppe for Thomas Hill Road storm sewer and St. John's School parking lot.
9. Discussion and action on estimate for new lawn mower from Central Lawn & Turf Equipment Inc.

10. Discussion and action on the purchase of IntelliSys software, installation and computer not to exceed \$8,700.
11. Discussion and action on the 2014-2015 Beverage Operator's License #2014-50 for Tanya B. Gall and #2014-51 for Kelly J. Schreiber.
12. Discussion and recommendation on temporary shed over raspberries from mid-September to mid-November 2015 and produce stand during the summer of 2015 on his property from Roger Ballerstein.
13. Discussion and action on 2015 Employee Handbook.
14. Approval of January, 2015 financial activity.
15. Discussion and action on the donation from Shortner Family Trust.
16. Adjournment.

Allen Huebsch
Village President

Louella Luedtke
Village Administrator