



# VILLAGE OF EDGAR

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EST. 1898

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

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes.
  - a. Streets and Recycling, February 9, 2015.
  - b. Water and Sewer, February 9, 2015.
  - c. License/Building/Safety/Zoning, February 9, 2015.
  - d. Personnel, February 9, 2015.
  - e. Finance, February 9, 2015.
  - f. Regular Board of Trustees, February 9, 2015.
  - g. Special Board of Trustees, March 3, 2015.
  - h. Personnel, March 3, 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. Announcements:
  - a. Spring General Election will be April 7, 2015
  - b. Spring Clean Up with Clean Up America Recyclers will be Saturday, April 25, 2015 from 9:00 am to Noon outside the Village yard on Thomas Hill Road.
8. Discussion and action on Street Opening Permit.
9. Discussion and action on accepting the bid for the Thomas Hill Road stormwater replacement – complete all work from Third Avenue east up to and including catch basins at First Avenue, but does not include complete resurfacing of road.
10. Approval of February, 2015 financial activity.

11. Discussion and action on the contract services: 2015 Fire Protection and Emergency Medical Service with Edgar Volunteer Fire Department.
12. Adjournment.

Allen Huebsch  
Village President

Louella Luedtke  
Village Administrator