



VILLAGE OF EDGAR

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EST. 1898

Regular Board of Trustees Meeting Monday, March 14, 2016 8:00 PM Edgar Village Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes.
 - a. Finance, February 8, 2016.
 - b. Regular Board of Trustees, February 8, 2016
 - c. Planning Committee, February 22, 2016.
 - d. License/Building/Safety/Zoning, March 8, 2016
 - e. Personnel, March 8, 2016.
 - f. Streets and Recycling, March 8, 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. Announcements: Easter, March 27th
Spring Primary Election, April 5th
8. Discussion and action to move forward on a 14-day notice for the CDBG-PF Public Hearing.
9. Discussion regarding maintenance and opening up the "Ole Pioneer House" in Oak Street to the public and displaying historical memorabilia.
10. Hearings:
 - a. Conditional Use Permit request for property located at 118 N Third Ave to allow for a chiropractic office as defined as "home occupation" in Zone R-1.
11. Discussion and action on Resolution 2016-1: Conditional Use Permit request by Andrew Stuttgen for property at 118 N Third Avenue.
12. Discussion and action on installing permanent banner enhancers on each entrance into the village with the option to change out the banners throughout the year.
13. Discussion and action on supplementing the employees to receive a 40 hour paid time off bonus per year in lieu of health insurance. If warranted, the paid time off bonus can be pro-rated if a situation arises where the employee would need health insurance within that year.

14. Discussion and action to advertise in the Record-Review to hire two college students for the summer months in 2016, Dale Paul is to be limited to 29.5/hours per week with students or the three F/T Public Works employees to finishing the mowing, etc., what needs to be completed for the week.
15. Discussion and action to compensate Bill Tess with a \$500 bonus for his assistance when the Waste Water employee resigned until a new employee was hired.
16. Discussion and action to reimburse Rick Schroeder of costs for the blockage and damage of the estimated costs of \$850.00 due to physical malfunction on the Edgar main sewerage line for the past several years.
17. Discussion and action on Notice of Non-Compliance for Edgar Waterworks.
18. Discussion and action on the proposal from Lane Tank Co to power wash the lower equator of the tank to remove mold and mildew for \$4,200. Lane Tank Co will inspect the interior and exterior of the tank and send a DNR Inspection Report for \$900.
19. Discussion and action on the Amendment No. 1 to Wastewater Facilities Planning – Phase I to change the compensation (\$8,000 increase) and schedule and new task order to Wastewater Facilities Planning – Phase II for an estimated fee of \$26,000 and completion on September 30, 2016 from Strand Associates.
20. Discussion and action on February, 2016 Financial Activity.
21. Presentation from MSA regarding Thomas Hill Road grant project.
22. Adjournment.

Allen Huebsch
Village President

Louella Luedtke
Village Administrator