



# VILLAGE OF EDGAR

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EST. 1898

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

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes.
  - a. Water and Sewer, March 14, 2016.
  - b. Finance, March 14, 2016.
  - c. Regular Board of Trustees, March 14, 2016.
  - d. Planning Committee, March 21, 2016.
  - e. Streets and Recycling, March 22, 2016.
  - f. Special Board of Trustees, April 4, 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:
  - a. Spring Election results from April 5, 2016: Village Trustees – Paul Schilling, Cathy Schueller, and Mike Butt. First meeting of new Board of Trustees will be May 9, 2016.
  - b. National Library Week – April 11 – 18.
  - c. Tornado/Severe Weather Awareness – April 11 – 14.
  - d. Jake Schilling Memorial 2<sup>nd</sup> Annual 5K Fun Run/Walk – April 16, 9 a.m.
  - e. Spring Clean Up America - April 23.
  - f. Arbor Day – April 29.
8. Administer the oath of office to newly elected trustees.
9. Proclamation of Arbor Day - April 29, 2015 by President Huebsch.
10. Discussion and action to move forward with the CDBG-Public Facilities Grant financing options if the Village is awarded the \$500,000 grant in August 2016 for the 2017 Thomas Hill Road Project.
11. Discussion regarding the Dollar General Agreement will require a Special Board Meeting the week of April 18, 2016. Atty Dean Dietrich, Kurt Muchow and Louella Luedtke will be setting up a conference call with the Developer's and Dollar General Attorney's regarding the Agreement.

12. Discussion and action regarding a wage increase for Doug Brehm after 6 month job performance review as designated at the August 10, 2015 Board Meeting. Current wage is \$21.57 and full wage of \$23.73 at one year.
13. Discussion and action regarding a wage increase for Bart Lehman after the completion of the Wastewater and Attached Growth Processes and the Water Distribution and Groundwater exams on May 4, 2016. Current wage is \$17.55 and full wage of \$21.73 at one year.
14. Discussion and action to declare the 1996 GMC dump truck, Flatbed trailer and 1996 enclosed Utility trailer as surplus to be sold.
15. Discussion and action on the 2015-2016 Beverage Operator's License #2015-41 for Krystle A. Unger.
16. Discussion and action regarding the road closures on April 18, 2016 for the Mock Accident sponsored by the School District of Edgar, Edgar Volunteer Fire Department and the Edgar Police Department from Birch Street and 1<sup>st</sup> Avenue around the corner to Elm Street and Kaiser Street.
17. Discussion and action on March, 2016 Financial Activity.
18. Adjournment.

Allen Huebsch  
Village President

Louella Luedtke  
Village Administrator