



VILLAGE OF EDGAR

224 S. Third Avenue
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EST. 1898

AMENDED

Regular Board of Trustees Meeting Monday, May 9, 2016 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, April 11, 2016.
 - b. License/Building/Safety/Zoning, April 11, 2016.
 - c. Finance, April 11, 2016.
 - d. Regular Board of Trustees, April 11, 2016.
 - e. Special Board of Trustees, April 20, 2016.
 - f. Special Board of Trustees, April 25, 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. Boy Scouts from Troop 337 in attendance for Merit Badge - Communication and Citizenship in the Community.
 - b. Open Book will be held June 1, 2015 from 5:00 to 7:00 pm and Board of Review will follow from 7:00 am to 9:00 pm at the Village Hall.
8. Gift presentation from the Edgar Police Department to Jeanie Heidmann and Sue Wiesman for the Edgar Historical Society.
9. Hearings:
 - a. Variance Request for property located at 1401 S. Third Avenue property by Allan Heil.
10. Discussion and action on Resolution 2016-6: Variance for property located at 1401 S. Third Avenue to increase a detached garage from 1,200 square feet to 1,800 square feet, no more than 20 feet in height and must be 12 feet from the side and rear property line.
11. Discussion and action on the 2015-2016 Beverage Temporary Operator's License for the Edgar Volunteer Fire Department's Carnival and the Beverage Operator's Licenses for Alan Butt, Michael Butt, Michael T. Graveen, Eugene Karlen, Amy Lang, Matthew Lemmer, Travis J. Niewolny, and Joel H. Twerberg and License #2015-42 for Louisa K. Hoffman and 2015-43 for Roberta L. Malinowski.

12. Discussion and action regarding the road closures for the Carnival.
13. Discussion and recommendation on Ordinance 2016-1 amending Title 2, Government and Administration, to change various meeting dates, remove specific amounts of fees and salaries to be determined by the Village Board and edit changes.
14. Discussion and recommendation on Ordinance 2016-2 amending Title 3, Finance and Public Records, to remove specific amounts of fees to be determined by the Village Board and edit changes.
15. Discussion and recommendation on Ordinance 2016-3 amending Title 6, Public Works, to remove specific amounts of fees to be determined by the Village Board and edit changes.
16. Discussion and recommendation on Ordinance 2016-4 amending Title 7, Licensing and Regulation, to remove specific amounts of fees to be determined by the Village Board and edit changes.
17. Discussion and recommendation on Ordinance 2016-5 amending Title 8, Health and Sanitation, to remove specific amounts of fees to be determined by the Village Board and edit changes.
18. Discussion and recommendation on Ordinance 2016-6 amending Title 9, Public Utilities to remove specific amounts of fees to be determined by the Village Board and edit changes.
19. Discussion and recommendation on Ordinance 2016-7 amending Title 10, Motor Vehicles and Traffic, to remove specific amounts of fees to be determined by the Village Board and edit changes.
20. Discussion and recommendation on Ordinance 2016-8 amending Title 13, Land Use Regulations, to remove specific amounts of fees to be determined by the Village Board and edit changes.
21. Discussion and recommendation on Ordinance 2016-9 amending Title 15, Building Code, to remove specific amounts of fees to be determined by the Village Board and edit changes.
22. Discussion and recommendation on Ordinance 2016-10 amending Title 3, Finance and Public Records, Title 6, Public Works, and Title 14, Subdivision Regulations, to add requirements of the apron and approach to property.
23. Discussion and action on April, 2016 Financial Activity.
24. Discussion and action on Resolution 2016-7 to authorize the adoption an excessive use of force policy.
25. Discussion regarding residents' concern in extending sidewalks to the East on Thomas Hill Rd.
26. Discussion and action to approve the TID #4 Development Plan.
27. Discussion and action to approve the representative of the Village of Edgar to the Joint Review Board.
28. Discussion and action to approve the Task Order No 16-02 from Strand Associates, Inc. in the amount of \$4,700 regarding the Effluent Flow Measurement Modifications.
29. Discussion and action to approve creating a sand volleyball court at Oak Street Park for the Edgar Volleyball League.
30. Discussion and action regarding creating an ordinance to allow lawn mowers to operate on Village streets to do maintenance runs only.
31. Adjournment.

Allen Huebsch
Village President

Louella Luedtke
Village Administrator