



# VILLAGE OF EDGAR

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EST. 1898

## Regular Board of Trustees Meeting Monday, May 11, 2015 8:00 PM Edgar Village Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes.
  - a. Personnel, April 13, 2015.
  - b. Streets and Recycling, April 13, 2015.
  - c. License/Building/Safety/Zoning, April 13, 2015.
  - d. Finance, April 13, 2015.
  - e. Regular Board of Trustees, April 13, 2015.
  - f. Personnel, April 20, 2015.
  - g. License/Building/Safety/Zoning, April 27, 2015.
  - h. Personnel, April 27, 2015.
  - i. Personnel, May 4, 2015.
  - j. Streets and Recycling, May 4, 2015.
  - k. Water and Sewer, May 6, 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. Open Book will be held June 3, 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. Edgar Baseball diamond update.
9. Discussion and action on the re-surfacing Eighth Ave, Eddy Road and Piehl Ct. with Struck & Irwin Paving, Inc. for \$26,995.50 with slurry seal.

10. Discussion and action on patching and hand compacting on the narrow strip of roadway on the South Side of Maple Street.
11. Discussion and action on dust control on Edgewood Avenue, Weinkauf Road and Royal Avenue (East and West) and no additional gravel.
12. Discussion and action on grading of alleys and additional gravel where needed.
13. Discussion and action on RBC's maintenance.
14. Discussion and action on repair James Imhoff's farm tractor.
15. Discussion and action on the Archery Range Permit for calendar year August 1, 2015 to July 31, 2014.
16. Discussion and action on the Village of Edgar Job Descriptions.
17. Approval of April, 2015 financial activity.
18. Adjournment.

Allen Huebsch  
Village President

Louella Luedtke  
Village Administrator