



VILLAGE OF EDGAR

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EST. 1898

Regular Board of Trustees Meeting Monday, June 8, 2015 8:00 PM Edgar Village Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes.
 - a. Organizational Meeting - Board of Trustees, May 11, 2015.
 - b. License/Building/Safety/Zoning, May 11, 2015.
 - c. Personnel, May 11, 2015.
 - d. Finance, May 11, 2015.
 - e. Regular Board of Trustees, May 11, 2015.
 - f. Park Commission, May 18, 2015.
 - g. Board of Review, June 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: None.
8. Discussion and action on the appointment of the Property Tax Assessor, Gregory D. Schmidt.
9. Discussion and action on the proposed contract for crack sealant on Quaw Ave., Clearview Ct., Charles St., Thomas St., Gumaer St., Alexander Ave., West St., and Madge St. with Fahrner for \$8,243.20.
10. Discussion and action on the sidewalks around Edgar Lanes
11. Discussion and action on 2015-2016 license renewal applications.

12. Discussion and action on the use of streets and sidewalks for the 10K run sponsored by the Edgar High School Boys and Girls Cross Country Teams from Oak Street to Third Avenue to Chesak Avenue to Cardinal Lane to Thomas Hill Road to Third Avenue to Oak Street Park.
13. Discussion and action on the food/soda/water stand at Stephens Lutheran Church during the Edgar Tractor Pull on August 8, 2015.
14. Discussion and action on the ball park grading and shaping of water runoff from Switlick & Sons, Inc. for \$38,455.00.
15. Discussion and action on May, 2015 financial activity.
16. Discussion and action on Resolution 2015-2: Renewal of \$500,000 Line of Credit with Advantage Community Bank.
17. Adjournment.

Allen Huebsch
Village President

Louella Luedtke
Village Administrator