



VILLAGE OF EDGAR

224 S. Third Avenue
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EST. 1898

Regular Board of Trustees Meeting Monday, June 13, 2016 8:00 PM Edgar Village Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes.
 - a. Special Board of Trustees, April 4, 2016, as amended.
 - b. Organizational Board, May 9, 2016.
 - c. License/Building/Safety/Zoning, May 9, 2016.
 - d. Finance, May 9, 2016.
 - e. Regular Board of Trustees, May 9, 2016.
 - f. Planning, May 16, 2016.
 - g. Parks Commission, May 18, 2016.
 - h. Planning, May 31, 2016.
 - i. Board of Review, June 1, 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. Congratulations to Bart Lehman for passing 4 of 4 exams for either Waste Water or Water as a requirement for the Waste Water position.
 - b. Inspiring the Youth of Central WI and 2016-2017 Budget/Agenda for Programs presented by Colin Hanson
8. Public Hearings
 - a. Conditional Use Permit for property located at 922 North 3rd Avenue for a temporary modular unit.
 - b. Variance Request for property located at 922 North 3rd Avenue to place a temporary modular unit from the minimum set-back requirements of twenty (20) feet to fifteen (15) feet from the property line.
9. Discussion and action on Resolution 2016-8: Conditional Use Permit for property located at 922 North 3rd Avenue for a temporary modular unit.

10. Discussion and action on Resolution 2016-9: Variance for property located at 922 North 3rd Avenue to place a temporary modular unit from the minimum set-back requirements of twenty (20) feet to fifteen (15) feet from the property line.
11. Discussion presented by Todd Pratt, developer of Dollar General with an overview of Dollar General, highlights of the store and employment. James Lundberg, Point of Beginning will present the project from a design perspective. Open up to questions to follow.
12. Discussion and action on the storage fence attached to the north side of the building next to the alley of the property located at 224 West Redwood Avenue.
13. Discussion and action on the appointment of the Property Tax Assessor, Gregory D. Schmidt.
14. Discussion and recommendation on 2015 Wisconsin DNR Compliance Maintenance Annual Report (CMAR).
15. Discussion and action on 2016-2017 license renewal applications.
16. Discussion and action on the fees and charges schedule for 2016-2017.
17. Discussion and action on the draft audit of December 31, 2015 financial statements as presented by Don Stabenow of Krause, Howard & Company, S.C.
18. Discussion and action on May, 2016 Financial Activity.
19. Discussion and action on Resolution 2016-10: Renewal of \$500,000 Line of Credit with Advantage Community Bank.
20. Discussion and action on Ordinance 2016-12 amending Title 2, Government and Administration, to change the number of members, the number of citizen members and number of members for a quorum of the Village Plan Commission to be in compliance with Section 62.23, Wis. Stat.
21. Adjournment.

Allen Huebsch
Village President

Louella Luedtke
Village Administrator