



VILLAGE OF EDGAR

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EST. 1898

Regular Board of Trustees Meeting Monday, September 12, 2016 8:00 PM Edgar Village Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes.
 - a. License/Building/Safety/Zoning, August 8, 2016
 - b. Finance, August 8, 2016.
 - c. Regular Board of Trustees, August 8, 2016.
 - d. Water and Sewer, August 11, 2016
 - e. Special Board of Trustees, August 11, 2016
 - f. Special Board of Trustees, August 29, 2016
 - g. Streets and Recycling, September 6, 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. Emerald Ash Borer confirmed in Sawyer County, September 2, 2016
 - b. Ruder Ware Fall Local Government Seminar; September 28, 2016 from 4:00 to 7:15 pm at Holiday Inn Hotel & Suites, 1000 Imperial Avenue, Rothschild. Topics include health care requirements, open meetings and public records law update, local government officials' code of ethics update, ADA and reasonable accommodation in the public sector and panel discussion on economic development activities in the public sector.
 - c. Fire Prevention Week, October 10 – 14, 2016.
 - d. No water rate increase is allowed by Wisconsin Public Commission for 2017.
8. Discussion and action on TID 4 and Joel Stencil's agreement.
9. Discussion and action on purchasing a larger Ethernet Port Switch to trade in for a 28 Port option at \$1,076 or purchase a 10 Port at \$516 plus approximately 2 hours of labor at \$100/hr. A trade-in is not an option but as Cornerstone stated the 29 Port option would have more power which is recommended. The only option to selling the old port over internet.
10. Discussion and action on to approve the re-application of the Thomas Hill CDBG grant for \$1,000.

11. Discussion and action on Archery Range Permit application/renewal for calendar year August 1, 2016 to July 31, 2017.
12. Discussion and action on occupancy at 303 Royal Ave prior to completion with Kevin Breit's approval. The owners Sam and Jenni Nueske have stated their living arrangement in the basement will consist of a finished bedroom and bath and a temporary kitchen complete with operating smoke alarms. Full occupancy and completion date is set on or before November 21, 2016.
13. Discussion and action on the 2016-2017 Beverage Operator's License #2016-36 for Jennifer L. Balderas.
14. Discussion and action on establishing official trick-or-treating hours for the Village. Based on previous Board decisions, two options are Sunday, October 30 from 3:00 to 5:00 pm or Monday, October 31 from 4:30 to 6:30 pm.
15. Discussion and action on the Holiday Parade on November 6, 2016 at 1 p.m. on Third Avenue from East Lutz to Redwood Street with floats being placed on north side of East Lutz and going up North Second Avenue and that Third Avenue be closed shortly before the parade begins.
16. Discussion and action on August, 2016 financial activity.
17. Adjournment.

Allen Huebsch
Village President

Louella Luedtke
Village Administrator