



VILLAGE OF EDGAR

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EST. 1898

Regular Board of Trustees Meeting Monday, September 14, 2015 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 10, 2015.
 - b. Water and Sewer, August 10, 2015.
 - c. Finance, August 10, 2015.
 - d. Regular Board of Trustees, August 10, 2015.
 - e. Personnel, August 31, 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. Announcement:
 - a. Vietnam Veteran Wall, September 24 – 27, 2015.
 - b. Ruder Ware Fall Local Government Seminar; September 30, 2015 from 4:00 to 7:30 pm at Holiday Inn & Suites, 1000 Imperial Avenue, Rothschild. Topics include affordable care act reporting requirements update, Department of Labor initiatives and impact upon local government operations, 2015 budget bill – local government implications, open meetings law and public records law – what's new and what's different and hot topics in local government law.
 - c. Fire Prevention Week, October 4 – 10, 2015.
8. Discussion and action on the organizational chart regarding coordinator position.
9. Discussion and action on upgrading the employees' cell phones and tracker.
10. Discussion and action on the 2015-2016 Beverage Operator's License #2015-36 for Tyler Lamberg and #2015-37 for Aimee R. Buchberger.

11. Discussion and action on the Holiday Parade on December 6, 2015 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.
12. Discussion and action on August, 2015 financial activity.
13. Discussion and action on sending a donation letter to local businesses and residents generating money for the fence and play equipment at Shortner Park.
14. Adjournment.

Allen Huebsch
Village President

Louella Luedtke
Village Administrator