



# VILLAGE OF EDGAR

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EST. 1898

## Regular Board of Trustees Meeting Monday, October 12, 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, September 14, 2015.
  - b. Finance, September 14, 2015.
  - c. Regular Board of Trustees, September 14, 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. Edgar Halloween Night, October 31, 2015 from 3:00 to 5:00 pm
  - b. Holiday Parade, December 6, 2015
8. Discussion and action on a potential pharmacy in Village.
9. Discussion and action on the letter from Mill Church.
10. Discussion and action on closing the office at Noon on Christmas Eve.
11. Discussion and action on obtaining legal services from Tlusty, Kennedy and Durks for Police Dept.
12. Discussion and action on MSA doing a targeted survey to obtain a grant for Thomas Hill Rd.
13. Discussion and action on a 5-year street plan
14. Discussion and action on trading in work trailer and flatbed trailer for new flatbed trailer.
15. Discussion and action on September, 2015 financial activity.
16. Adjournment.

Allen Huebsch  
Village President

Louella Luedtke  
Village Administrator