

Village of Edgar
Water and Sewer Committee
January 12, 2015
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Schilling at 7:35 pm. Members Huebsch, Schueller, Lepak and Van Der Leest also present. Quorum.

Guests: Trustee Sommer and Maurer, Dan Dvorak, Chief Stankowski, Administrator Luedtke and Guests also in attendance.

Agenda: Motion by Schueller/Van Der Leest to approve agenda. All ayes. Motion carried.

IntelliSys Software and Installation: Discussion on the purchase of IntelliSys software, installation and computer not to exceed \$7,800. Motion by Schilling/Huebsch to table the purchase until further research. All ayes. Motion carried.

Updates: No updates for the Water and Sewer Department.

Adjournment: Motion by Schueller/Van Der Leest to adjourn. All ayes. Motion carried. Meeting adjourned at 7:44 pm.

Paul Schilling
Chairperson

Louella Luedtke
Village Administrator/Clerk