

Village of Edgar
Regular Board of Trustees Meeting
February 8, 2016
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Huebsch at 8:04 pm. Trustees Lepak, Maurer, Schilling, Schueller, Van Der Leest and Werner also present. Quorum.

Guests: Police Chief Stankowski, Administrator Luedtke, Peter Weinschenk and Geraldine Newman also in attendance.

Pledge of Allegiance: was led by President Huebsch.

Minutes: Motion by Schueller/Huebsch to approve the minutes for the following meetings. All ayes. Motion carried.

- a. License/Building/Safety/Zoning, January 11, 2016
- b. Village Caucus, January 11, 2016
- c. Finance, January 11, 2016.
- d. Regular Board of Trustees, January 11, 2016
- e. License/Building/Safety/Zoning, February 1, 2016.

Agenda: Motion by Schueller/Lepak to approve the agenda. All ayes. Motion carried.

Public Comments: Geraldine Newman addressed the parking at ELM with the departure of the main business moving to a different location. Ms. Newman would also like the fencing on the north side of the building be addressed as people tend to drive on her property.

Paul Schilling commented the snowplowing of the streets is super.

Agreement for Fire Protection and Emergency Medical Services: Motion by Maurer/Schueller to approve the 2016 agreement between the Edgar Volunteer Fire Department and the Village of Edgar from April 1, 2016 to April 1, 2017 in the amount of \$12,456.30. All ayes. Motion carried

Financial Activity: The financial activity for January, 2016 was reviewed. Motion by Schueller/Maurer to accept the recommendation of the Finance Committee to approve. All ayes. Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 8:22 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk