

Village of Edgar  
Regular Board of Trustees Meeting  
March 14, 2016  
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Huebsch at 8:01 pm. Trustees Lepak, Schilling, Schueller, Van Der Leest and Werner also present. Maurer absent. Quorum.

Guests: Police Chief Stankowski, Administrator Luedtke, Peter Weinschenk, Dave Rasmussen, Dan Borchardt, Jeannie Heidmann, Sue Wiesman, Terry Hoesly, Eileen Hoesly, Joel Twerberg and Andrew Stuttgen also in attendance.

Pledge of Allegiance: was led by President Huebsch.

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

- a. Finance, February 8, 2016.
- b. Regular Board of Trustees, February 8, 2016
- c. Planning Committee, February 22, 2016.
- d. License/Building/Safety/Zoning, March 8, 2016
- e. Personnel, March 8, 2016.
- f. Streets and Recycling, March 8, 2016

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

Public Comments: Louella Luedtke spoke of the ground work for a Dollar General building north of the Village with completion by spring, 2017. Todd Pratt, developer, will attend the April 11, 2016 Board Meeting for an overview and to have an Agreement in place.

Ole Pioneer House in Oak Park: Motion by Schilling/Lepak approved opening up the house to the public and display historical memorabilia. Previous owners: Rauen and Schueller families will be in charge. All ayes. Motion carried.

Hearing: Motion by Lepak/Van Der Leest to open the hearing. A public hearing was held regarding.

1. Resolution 2016-1: Conditional Use Permit request for Andrew Stuttgen for property located at 118 N. Third Ave. Request is for a chiropractic home occupation in Zone R-1. Andrew Stuttgen presented his request. Terry and Eileen Hoesly expressed their concern about property taxes going up. Motion by Lepak/Van Der Leest to open the hearing.

Motion by Schueller/Lepak to close the hearing.

Resolution 2016-1: Motion by Lepak/Schueller to approve limited conditional use permit for a chiropractic office by Andrew Stuttgen for property at 118 N. Third Ave. Limitations are that permit is not transferrable to new owner. All ayes. Motion carried.

Permanent banner enhancers: Motion by Schilling/Huebsch to install permanent banner enhancers on each entrance into the village with the option to change out the banners throughout the year. 5 ayes (Schilling, Lepak, Werner, Van Der Leest, Huebsch) and 1 nay (Schueller).

In lieu of health insurance: Motion by Lepak/Schilling to supplement a 40 hour paid time off bonus in lieu of health insurance as a yearly option. If warranted, the paid time off bonus can be pro-rated if a situation arises where the employee would need insurance within that year. All ayes. Motion carried.

Summer help for 2016 season: Motion by Schilling/Van Der Leest to hire two college summer students for the summer months in 2016, Dale Paul is to be limited to 29.5/hrs per week with students or the three F/T Public Works employees to finish the mowing, etc. All ayes. Motion carried.

Bill Tess \$500 bonus for WWTP assistance: Motion by Schueller/Van Der Leest to compensate Bill Tess with a \$500 bonus for his assistance when the Waste Water employee resigned until a new employee was hired. All ayes. Motion carried.

Reimburse Rich Schroeder for blockage: Motion by Huebsch/Schueller to reimburse Rich Schroeder malfunctions of the main sewerage line for the past several years for blockage not to exceed \$850.00 to this date. The sewer repairs on the Village's side will be completed by May 30, 2016. All ayes. Motion carried.

Notice of Non-Compliance for Edgar Waterworks: Motion by Lepak/Huebsch to accept the notice and to correct the non-compliance issues. All ayes. Motion carried.

Power wash Water Tank: Motion by Schueller/Lepak to accept the proposal from Lane Tank Co. to power wash the lower equator of the tank to remove mold and mildew for \$4,200 and inspect the interior and exterior of the tank and send DNR Inspection Report for \$900. All Ayes. Motion carried.

Wastewater Facilities Planning Phase I and II: Motion by Lepak/Van Der Leest to accept Phase I to change the compensation for a \$8,000 increase. Phase II to schedule a new task order for RBC's from Edgerton, flowmeters and credits with completion by Sept 30, 2016 by Strand Associates. All ayes. Motion carried.

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

MSA presentation for Thomas Hill Road grant: Dave Rasmussen and Dan Borchardt updated that the last surveys sent out pushed the Village over the 54% mark making the Village eligible for the CDBG-PF Grant. If successful the grant will be awarded the first week in August.

CDBG-PF Public Hearing Notice: Motion by Lepak/Schueller to publish the CDBG notice in the Record Review for an April 4, 2016 public meeting. All ayes. Motion carried.

Adjournment: Motion by Schueller/Lepak to adjourn. All ayes. Motion carried. Meeting adjourned at 9:25 pm.

---

Allen Huebsch  
President

---

Louella Luedtke  
Village Administrator/Clerk