

Village of Edgar  
Regular Board of Trustees Meeting  
April 11, 2016  
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Huebsch at 8:00 pm. Trustees Lepak, Maurer, Schilling, Schueller, Van Der Leest and Werner also present. Quorum.

Guests: Mike Butt, Police Chief Stankowski, Administrator Luedtke, Peter Weinschenk, and Lance Bauer also in attendance.

Pledge of Allegiance: was led by President Huebsch.

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

- a. Water and Sewer, March 14, 2016.
- b. Finance, March 14, 2016.
- c. Regular Board of Trustees, March 14, 2016.
- d. Planning Committee, March 21, 2016.
- e. Streets and Recycling, March 22, 2016 as corrected.
- f. Special Board of Trustees, April 4, 2016

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

Public Comments: None.

Announcements:

- a. Spring Election results from April 5, 2016: Village Trustees – Paul Schilling, Cathy Schueller, and Mike Butt. First meeting of new Board of Trustees will be May 9, 2016.
- b. National Library Week – April 11 – 18.
- c. Tornado/Severe Weather Awareness – April 11 – 14.
- d. Jake Schilling Memorial 2<sup>nd</sup> Annual 5K Fun Run/Walk – April 16, 9 a.m.
- e. Spring Clean Up America - April 23.
- f. Arbor Day – April 29.

Oaths: Newly elected Trustees Butt, Schilling and Schueller took their oaths of office.

Proclamation: President Huebsch proclaimed April 29, 2016 to be Arbor Day in the Village of Edgar.

Wage Increase – Public Works Coordinator: Motion by Lepak/Schueller to approve a wage increase for Doug Brehm after 6 month job performance review as designated at the August 10, 2015 Board Meeting. Current wage is \$21.57 and full wage of \$23.73 at one year. All ayes. Motion carried.

Wage Increase – Wastewater: Motion by Schilling/Schueller to approve a wage increase of 90% (\$19.50) for Bart Lehman after the completion of the Wastewater and Attached Growth Processes and the Water

Distribution and Groundwater exams on May 4, 2016. Current wage is \$17.55 and full wage of \$21.73 at one year. All ayes. Motion carried.

Surplus Equipment: Motion by Schilling/Maurer to accept recommendation of the License/Building/Safety/Zoning Committee to declare as surplus the 1996 GMC dump truck, Flatbed trailer and 1996 enclosed Utility trailer to be sold. All ayes. Motion carried.

License #2015-41: Motion by Huebsch/Lepak to accept recommendation of the License/Building/Safety/Zoning Committee to approve Beverage Operator's License #2015-41 to Krystle A. Unger. All ayes. Motion carried.

Road Closure – Mock Accident: Motion by Lepak/Van Der Leest to accept recommendation of the License/Building/ Safety/Zoning Committee to approve the road closures on April 18, 2016 for the Mock Accident sponsored by the School District of Edgar, Edgar Volunteer Fire Department and the Edgar Police Department from Birch Street and 1<sup>st</sup> Avenue around the corner to Elm Street and Kaiser Street. All ayes. Motion carried.

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

Thank You to Craig Van Der Leest: Craig Van Der Leest received a thank you from the Board members for his years of service.

Adjournment: Motion by Lepak/Schilling to adjourn. All ayes. Motion carried. Meeting adjourned at 8:17 pm.

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Allen Huebsch  
President

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Louella Luedtke  
Village Administrator/Clerk