

Village of Edgar
Regular Board of Trustees Meeting
April 13, 2015
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 Maurer, Schilling, Schueller, Sommer, Lepak and Van Der Leest also present. Quorum.

Guests: Randall Werner, Dan Dvorak, Police Chief Jeanette Stankowski, Administrator Luedtke, Peter Weinschenk and Guests 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. Streets and Recycling, March 9, 2015.
- b. Finance, March 9, 2015.
- c. Regular Board of Trustees, March 9, 2015.
- d. Personnel, March 16, 2015.
- e. Personnel, March 23, 2015.
- f. Personnel, March 30, 2015.
- g. Special Board of Trustees, March 30, 2015.

Oaths: Newly elected Trustees Huebsch, Lepak, Maurer and Werner took their oaths of office.

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

Public Comments: None.

Announcements:

- a. Spring Election results from April 7, 2015: Village President – Allen Huebsch and Village Trustees – Terry Lepak, Randall Werner and Vicki Maurer. The first meeting of new Board of Trustees will be May 11, 2015.
- b. National Severe Weather Awareness Week and Severe Weather Drill – April 13 through 17, 2015. Tornado siren on April 16, 2015 at 2:15 p.m.
- c. Hydrant flushing – April 13 through 17, 2015.
- d. Spring Clean Up with Clean Up America Recyclers will be Saturday, April 25, 2015 from 9:00 am to Noon outside the Village yard on Thomas Hill Road.

- e. Open Book will be held June 3, 2015 from 5:00 to 7:00 pm and Board of Review will follow from 7:00 am to 9:00 pm at the Village Hall.

Proclamation: President Huebsch proclaimed April 24, 2015 to be Arbor Day in the Village of Edgar.

Public Hearing: Motion by Lepak/Schilling to open public hearing. All ayes. Motion carried. A public hearing was held regarding a variance at 423 N. Fourth Avenue to place a new fence onto the property line of the residence. Motion by Lepak/Schilling to accept recommendation of License/Building/ Safety/Zoning Committee and approve the variance. All ayes. Motion carried.

Motion by Lepak/Sommer to close public hearing. All ayes. Motion carried.

Resolution 2015-1: Variance Request: Motion by Lepak/Schueller to approve Resolution 2014-1: approving the placement of a new fence onto the property line of the residence at 423 N. Fourth Avenue by Linda Berens. All ayes. Motion carried.

Liquor Licenses: Motion by Schilling/Van Der Leest to accept recommendation of the License/Building/ Safety/Zoning Committee to approve the 2014-2015 Beverage Temporary Operator's License for the Edgar Volunteer Fire Department's Carnival and the Beverage Operator's Licenses for Dan Dvorak, Alan Butt, Mike Butt, Michael T. Graveen, Richard D. Kaiser, Eugene Karlen, Amy Lang, Matthew Lemmer, Travis J. Niewolny, and Joel H. Twerberg; and Edgar Summer Baseball Association and the Beverage Operator's License for Jeremy Apfelbeck. All ayes. Motion carried.

Beverage Operator's License Fee: Motion by Lepak/Maurer to accept recommendation of the License/Building/Safety/Zoning Committee to approve the Beverage Operator's License fee increase of \$7.00 due to increase cost of background checks of an applicant when appropriate. All ayes. Motion carried.

Edgar Carnival: Motion by Maurer/Schueller to accept recommendation of the License/Building/ Safety/Zoning Committee to approve request by Fire Chief Dvorak for road closures for annual carnival. Police Department reported as not having any concerns. All ayes. Motion carried.

Sign Advertisements: Motion by Lepak/Sommer to accept recommendation of the License/Building/ Safety/Zoning Committee to approve the sign advertisements for community events from non-profit organizations only. 6 ayes (Huebsch, Lepak, Maurer, Schueller, Sommer, and Van Der Leest) and 1 nay (Schilling). Motion carried.

Fine Arts Concert in Oak Street Park: Motion by Schilling/Van Der Leest to accept recommendation of the License/Building/Safety/Zoning Committee to approve the fine arts concerts in Oak Street Park on July 23 and 30 and August 6 and 13 from 7:00 to 8:30 p.m. All ayes. Motion carried.

Service Agreement Amendment: Motion by Schilling/Maurer to accept the Construction Administration section in the amount of \$5,350.00 and not the Construction Observation section in the amount of \$5,870.00 of the service agreement amendment from MSA regarding the 2015 Thomas Hill Road utility improvements. All ayes. Motion carried.

Financial Activity: Motion by Schueller/Maurer to accept recommendation of the Finance Committee to approve the March 2015 financial activity. All ayes. Motion carried.

Adjournment: Motion by Sommer/Schilling to adjourn. All ayes. Motion carried. Meeting adjourned at 8:33 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk