

Village of Edgar  
Special Board of Trustees Meeting  
April 25, 2016  
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Huebsch at 6:03 pm. Trustees Lepak, Schilling, Schueller, Maurer, Werner and Butt also present. Quorum.

Guests: Administrator Luedtke

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

North 2<sup>nd</sup> Ave Bid: Motion by Schilling/Lepak to accept Melvin Companies bid for \$41,450 in addition to the cost of wash rock, curb adjustments and tails for hook-ups. All ayes. Motion carried. Motion by Lepak/Schueller to accept American Asphalt of Wisconsin bid for \$55,928.87 in addition to the cost of asphalt mix with fiber at \$8 per ton in the amount of \$4,664. All ayes. Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 6:22 pm.

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Allen Huebsch  
President

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Louella Luedtke  
Village Administrator/Clerk