

Village of Edgar
Organizational Meeting – Board of Trustees
May 9, 2016
Board Room – Edgar Village Hall

Call to Order – Roll Call: The Organizational Meeting was called to order by President Huebsch at 6:57 pm. Trustees Butt, Lepak, Maurer, Schilling, Schueller and Werner also present. Quorum.

Guests: Police Chief Stankowski, Bernie Schilling and Administrator Luedtke in attendance.

Election of Vice President: Motion by Schilling/Schueller to nominate Terry Lepak as Vice President. All ayes. Motion carried for unanimous vote for Lepak as Vice President.

Committee Assignments and Official Appointments: Motion by Lepak/Schueller to approve committee assignments and official appointments as presented by President Huebsch. All ayes. Motion carried.

Official Depository Institutions: Motion by Lepak/Schueller to approve Advantage Community Bank, Wells Fargo Bank and Time Federal as official depository institutions for the Village. All ayes. Motion carried.

Attorney Appointments: Motion by Lepak/Schueller to appoint Dean Dietrich, Ruder Ware, as the Village Attorney and Michael Dirks, Tlusty, Kennedy and Dirks, as the Village Police Department Attorney. All ayes. Motion carried.

Fees and Charges Schedule: Motion by Lepak/Huebsch to table the fees and charges schedule for further information. All ayes. Motion carried.

Adjournment: Motion by Schueller/Lepak to adjourn. All ayes. Motion carried. Meeting adjourned at 7:05 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator