

Village of Edgar
Regular Board of Trustees Meeting
May 9, 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 Butt, Lepak, Maurer, Schilling, Schueller, and Werner also present. Quorum.

Guests: Police Chief Stankowski, Administrator Luedtke, Pete Weinschenk, Ken & Mary Knoeck, Toby & Jeannie Heidmann, Sue Wiesman, Stephanie Sinz, Richard Wirkus, Duane & Audrey Kamenick, Joel & Clifford Stencil, Lance Bauer and the Boy Scouts 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. Streets and Recycling, April 11, 2016.
- b. License/Building/Safety/Zoning, April 11, 2016.
- c. Finance, April 11, 2016.
- d. Regular Board of Trustees, April 11, 2016.
- e. Special Board of Trustees, April 20, 2016.
- f. Special Board of Trustees, April 25, 2016.

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

Public Comments: Peter Weinschenk spoke about the possible impact Dollar General location could have on the local IGA store. He asked the Village Board to table or postpone the TID 4 until further research is completed.

Announcements:

- a. Boy Scouts from Troop 337 in attendance for Merit Badge - Communication and Citizenship in the Community.
- b. Open Book will be held June 1, 2015 from 5:00 to 7:00 pm and Board of Review will follow from 7:00 pm to 9:00 pm at the Village Hall.

Gift Presentation: Police Chief Stankowski presented a gift of appreciation to Jeannie Heidmann and Sue Wiesman for the Edgar Historical Society.

Public Hearing: Motion by Lepak/Schilling to open public hearing. All ayes. Motion carried. A public hearing was held regarding a variance at 1401 N. 3rd Avenue to increase a detached garage from 1,200 square feet to 1,800 square feet, no more than 20 feet in height and must be 12 feet from the side and rear property line. Motion by Lepak/Schilling to accept recommendation of License/Building/Safety/Zoning Committee and approve the variance. All ayes. Motion carried.

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

Resolution 2016-6: Variance Request: Motion by Lepak/Schueller to approve Resolution 2016-6: to increase a detached garage from 1,200 square feet to 1,800 square feet, no more than 20 feet in height and must be 12 feet from the side and rear property line at 1401 S. 3rd Avenue. All ayes. Motion carried

Liquor Licenses – Temporary Operator’s License, License #2015-42 and License #2015-43: Motion by Schueller/Lepak to accept recommendation of the License/Building/ Safety/Zoning Committee to approve the 2015-2016 Beverage Temporary Operator’s License for the Edgar Volunteer Fire Department’s Carnival and the Beverage Operator’s Licenses for Alan Butt, Mike Butt, Michael T. Graveen, Eugene Karlen, Amy Lang, Matthew Lemmer, Travis J. Niewolny, and Joel H. Twerberg; License #2015-42 for Louisa K. Hoffman and 2015-43 for Roberta L. Malinowski. All ayes. Motion carried.

Edgar Carnival: Motion by Huebsch/Schueller to accept recommendation of the License/Building/ Safety/Zoning Committee to approve the request by Fire Chief Dan Dvorak for road closures for annual carnival. All ayes. Motion carried.

Ordinance 2016-1: Motion by Schueller/Lepak to accept recommendation of the License/Building/ Safety/Zoning Committee to approve Ordinance 2016-1 to amend Title 2, Government and Administration, to change various meeting dates, remove specific amounts of fees and salaries to be determined by the Village Board and edit changes. All ayes. Motion carried.

Ordinance 2016-2: Motion by Lepak/Maurer to accept recommendation of the License/Building/ Safety/Zoning Committee to approve Ordinance 2016-2 amending Title 3, Finance and Public Records, to remove specific amounts of fees to be determined by the Village Board and edit changes. All ayes. Motion carried.

Ordinance 2016-3: Motion by Lepak/Maurer to accept recommendation of the License/Building/ Safety/Zoning Committee to approve Ordinance 2016-3 amending Title 6, Public Works, to remove specific amounts of fees to be determined by the Village Board and edit changes. All ayes. Motion carried.

Ordinance 2016-4: Motion by Lepak/Maurer to accept recommendation of the License/Building/ Safety/Zoning Committee to approve Ordinance 2016-4 amending Title 7, Licensing and Regulation, to remove specific amounts of fees to be determined by the Village Board and edit changes. All ayes. Motion carried.

Ordinance 2016-5: Motion by Maurer/Butt to accept recommendation of the License/Building/ Safety/Zoning Committee to approve Ordinance 2016-5 amending Title 8, Health and Sanitation, to remove specific amounts of fees to be determined by the Village Board and edit changes. All ayes. Motion carried.

Ordinance 2016-6: Motion by Schueller/Maurer to accept recommendation of the License/Building/ Safety/Zoning Committee to approve Ordinance 2016-6 amending Title 9, Public Utilities to remove specific amounts of fees to be determined by the Village Board and edit changes. All ayes. Motion carried.

Ordinance 2016-7: Motion by Schueller/Maurer to accept recommendation of the License/Building/ Safety/Zoning Committee to approve Ordinance 2016-7 amending Title 10, Motor Vehicles and Traffic, to remove specific amounts of fees to be determined by the Village Board and edit changes. All ayes. Motion carried.

Ordinance 2016-8: Motion by Schueller/Lepak to accept recommendation of the License/Building/Safety/Zoning Committee to approve Ordinance 2016-8 amending Title 13, Land Use Regulations, to remove specific amounts of fees to be determined by the Village Board and edit changes. All ayes. Motion carried.

Ordinance 2016-9: Motion by Maurer/Schueller to accept recommendation of the License/Building/Safety/Zoning Committee to approve Ordinance 2016-9 amending Title 15, Building Code, to remove specific amounts of fees to be determined by the Village Board and edit changes. All ayes. Motion carried.

Ordinance 2016-10: Motion by Lepak/Schilling to accept recommendation of the License/Building/Safety/Zoning Committee to approve Ordinance 2016-10 amending Title 3, Finance and Public Records, Title 6, Public Works, and Title 14, Subdivision Regulations, to add requirements of the apron and approach to property and to remove specific amounts of fees to be determined by the Village Board. All ayes. Motion carried.

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

Resolution 2016-7: Motion by Huebsch/Maurer to approve authorizing the adoption of an excessive use of force policy. All ayes. Motion carried.

Sidewalks – East Thomas Hill Road: Discussion was made regarding the residents' concern in extending sidewalks to the East on Thomas Hill Road. No further discussion until the CDBG Grant is finalized.

TID #4 Development Plan Map: Motion by Maurer/Schueller to approve the TID #4 Development Plan. 6 ayes (Butt, Huebsch, Maurer, Schilling, Schueller and Werner) and 1 nay (Lepak). Motion carried.

Joint Review Board – Village Representative: Motion by Lepak/Maurer to approve Allen Huebsch as the representative of the Village of Edgar to the Joint Review Board. All ayes. Motion carried.

Strand Task Order No. 16-02: Motion by Maurer/Huebsch to approve the Task Order No. 16-02 from Strand Associates, Inc., in the amount of \$4,700 regarding the Effluent Flow Measurement Modifications. All ayes. Motion carried.

Sand Volleyball Court: Motion by Lepak/Butt to approve creating a sand volleyball court at Oak Street Park for the Edgar Volleyball League. All ayes. Motion carried.

Ordinance 2016-11 – Lawn Mowers: Motion by Huebsch/Maurer to approve creating Ordinance 2016-11 to allow lawn mowers to operate on Village streets to do maintenance runs only. 6 ayes (Butt, Huebsch, Maurer, Schilling, Schueller and Werner) and 1 nay (Lepak). Motion carried.

Adjournment: Motion by Huebsch/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 9:08 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk