

Village of Edgar  
Regular Board of Trustees Meeting  
May 11, 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, Lepak, Van Der Leest and Werner also present. Quorum.

Guests: Dan Dvorak, Police Chief Stankowski, Administrator Luedtke, and Peter Weinschenk 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. Personnel, April 13, 2015.
- b. Streets and Recycling, April 13, 2015.
- c. License/Building/Safety/Zoning, April 13, 2015.
- d. Finance, April 13, 2015.
- e. Regular Board of Trustees, April 13, 2015, as amended.
- f. Personnel, April 20, 2015.
- g. License/Building/Safety/Zoning, April 27, 2015.
- h. Personnel, April 27, 2015.
- i. Personnel, May 4, 2015.
- j. Streets and Recycling, May 4, 2015, as amended.
- k. Water and Sewer, May 6, 2015.

Agenda: Motion by Schueller/Van Der Leest to approve agenda. All ayes. Motion carried.

Public Comments: Colin Hanson gave a brief presentation regarding upcoming events which will take place in 2015. Sept 22-27 the Vietnam Wall from Washington DC will be on display at the Edgar High School and Nov 10-12 the author and two veterans will feature “Ghost Army” presentation.

Terry Lepak would like to discuss further the Act 71 ruling regarding bow hunting within the Village.

Announcements:

- a. 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.

Edgar Baseball Diamond: An update on the Edgar Baseball Diamond was given by Keith Baumgartner with ground breaking taking place this summer for one diamond.

Re-Surfacing Streets: Motion by Schilling/Van Der Leest to accept the recommendation of the Streets and Recycling Committee to approve the re-surfacing of Eighth Avenue, Eddy Road and Piehl Court with slurry seal from Struck & Irwin Paving, Inc. for \$26,995.50. 6 ayes (Huebsch, Maurer, Schilling, Lepak, Van Der Leest, and Werner) and 1 nay (Schueller). Motion carried.

Maple Street: Motion by Lepak/Maurer to accept the recommendation of the Streets and Recycling Committee to approve the patching and hand compacting on the narrow strip of roadway on the South Side of Maple Street to be finished by August 15, 2015 and with blacktop. All ayes. Motion carried.

Gravel and Dust Control: Motion by Van Der Leest/Maurer to accept the recommendation of the Streets and Recycling Committee to approve dust control on Edgewood Avenue, Weinkauff Road and Royal Avenue (East and West) with no additional gravel. All ayes. Motion carried.

Grading of Alleys: Motion by Lepak/Van Der Leest to accept the recommendation of the Streets and Recycling Committee to approve the grading of alleys and additional gravel where needed and add gravel to West Limit Road. All ayes. Motion carried.

Maintenance on RBC's: Motion by Huebsch/Van Der Leest to accept the recommendation of the Water and Sewer Committee to approve the maintenance on the RBC's and purchase of one sprocket drive costing \$384.80 and one chain costing \$791.20, along with south RBC train operable by Fall. All ayes. Motion carried.

Repair Farm Tractor: Motion by Van Der Leest/Huebsch to accept the recommendation of the Water and Sewer Committee to approve the parking brake repair on James Imhoff's farm tractor up to \$500.00.

Archery Range Permit Application: Motion by Schilling/Lepak to accept the recommendation of the License/Building/Safety/Zoning Committee to approve the Archery Range Permit application/renewal for calendar year August 1, 2015 to July 31, 2016. All ayes. Motion carried.

Village of Edgar Job Descriptions: Motion by Huebsch/Van Der Leest to accept the recommendation of the Personnel Committee to approve the Village of Edgar Job Descriptions as amended. 6 ayes (Huebsch, Maurer, Schilling, Schueller, Van Der Leest, and Werner) and 1 nay (Lepak). Motion carried.

Financial Activity: Motion by Schueller/Van Der Leest to accept recommendation of the Finance Committee to approve the April 2015 financial activity. All ayes. Motion carried.

Adjournment: Motion by Lepak/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 8:52 pm.

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Allen Huebsch  
President

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Louella Luedtke  
Village Administrator/Clerk