

Village of Edgar
Regular Board of Trustees Meeting
June 8, 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: Police Chief Stankowski, Administrator Luedtke, Peter Weinschenk, Mark Henrichs and Tammy Henrichs 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. Organizational Meeting - Board of Trustees, May 11, 2015.
- b. License/Building/Safety/Zoning, May 11, 2015.
- c. Personnel, May 11, 2015.
- d. Finance, May 11, 2015.
- e. Regular Board of Trustees, May 11, 2015.
- f. Park Commission, May 18, 2015.
- g. Board of Review, June 3, 2015.

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

Public Comments: A group of residents would like to allow ATV's driven on all streets. A future meeting will be scheduled. Terry Lepak would like to set up a meeting regarding the Act 71 ruling and how it pertains to bow hunting within the Village.

Announcements: None

Appointment of Tax Assessor: At the Board of Review, James L. Kurtzweil resigned as the Property Tax Assessor for the Village of Edgar. The Board recognized and thanked James Kurtzweil for all his years of service to the Village. Motion by Huebsch/Schueller to accept the recommendation of the Personnel Committee to approve the appointment of Gregory D. Schmidt as the Village Property Tax Assessor. All ayes. Motion carried.

Crack Sealant: Motion by Lepak/Van Der Leest to accept the recommendation of the Streets and Recycling Committee to approve the proposed contract for crack sealant on Quaw Ave., Clearview Ct., Charles St., Thomas St., Gumaer St., Alexander Ave., West St., and Madge St. with Fahrner for \$8,243.20.. All ayes. Motion carried.

Sidewalks – Edgar Lanes: Motion by Schueller/Maurer to accept the recommendation of the Streets and Recycling Committee to obtain an estimate from Edgar Lanes vendor regarding the repair cost of the handicap radius by Edgar Lanes. If the estimate is approved, Edgar Lanes can proceed forward with the radius completion to be paid by the Village. All ayes. Motion carried.

2015-2016 Licenses Renewals: Motion by Lepak/Schueller to accept the recommendation of the License/Building/Safety/Zoning Committee to approve all license renewal applications for July 1, 2015 to June 30, 2016. All ayes. Motion carried.

Use of Streets and Sidewalks – 10 K Run: Motion by Schueller/Lepak to accept the recommendation of the License/Building/Safety/Zoning Committee to approve the use of streets and sidewalks for the 10K run sponsored by the Edgar High School Boys and Girls Cross Country Teams from Oak Street to Third Avenue to Chesak Avenue to Cardinal Lane to Thomas Hill Road to Third Avenue to Oak Street Park. All ayes. Motion carried.

Food/Soda/Water Stand: Motion by Van Der Leest/Schueller to accept the recommendation of the License/Building/Safety/Zoning Committee to approve the food/soda/water stand at Stephens Lutheran Church during the Edgar Tractor Pulls on August 8, 2015 pending the approval of the Edgar FFA Alumni. All ayes. Motion carried.

Ball Park Grading and Shaping: Motion by Huebsch/Lepak to accept the recommendation of the License/Building/Safety/Zoning Committee to table the proposed estimate of the ball park grading and shaping of water runoff from Switlick & Sons, Inc. for \$38,455.00 in order to obtain further options. All ayes. Motion carried.

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

Line of Credit: Motion by Schueller/Lepak to accept the recommendation of the Finance Committee to approve Resolution 2015-2: approving \$500,000 Line of Credit with no annual fee at Advantage Community Bank. All ayes. Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 8:23 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk