

Village of Edgar
Regular Board of Trustees Meeting
June 13, 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, Joel Stencil, Jim Lundberg, Todd Pratt, Bart Lehman, Gerald Newman 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. Special Board of Trustees, April 4, 2016, as amended.
- b. Organizational Board, May 9, 2016.
- c. License/Building/Safety/Zoning, May 9, 2016.
- d. Finance, May 9, 2016.
- e. Regular Board of Trustees, May 9, 2016, as amended.
- f. Planning, May 16, 2016.
- g. Parks Commission, May 18, 2016, as amended.
- h. Planning, May 31, 2016.
- i. Board of Review, June 1, 2016.

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

Public Comments: Peter Weinschenk would like to approve the Planning Committee Minutes at a Planning Committee Meeting.

Announcements:

- a. Congratulations to Bart Lehman for passing 4 of 4 exams for either Waste Water or Water as a requirement for the Waste Water position.
- b. Inspiring the Youth of Central WI and 2016-2017 Budget/Agenda for Programs presented in a letter by Colin Hanson

Public Hearing: Motion by Lepak/Huebsch to open public hearing. All ayes. Motion carried.

A public hearing was held regarding a Conditional Use Permit for property located at 922 North 3rd Avenue for a temporary modular unit. The public hearing included a Variance Request for property located at 922 North 3rd Ave to place a temporary modular unit from the minimum set-back requirements of twenty (20) feet to fifteen (15) feet from the property line.

Motion by Lepak/Werner to close the Public Hearing. All ayes. Motion carried.

Resolution 2016-8 - Conditional Use Permit: Motion by Schueller/Maurer to approve Resolution 2016-8 for property located at 922 North 3rd Avenue for a temporary modular unit. All ayes. Motion carried.

Resolution 2016-9 - Variance Request: Motion by Schueller/Maurer to approve Resolution 2016-9 for a variance for property located at 922 North 3rd Avenue to place a temporary modular unit from the minimum set-back requirements of twenty (20) feet to fifteen (15) feet from the property line. All ayes. Motion carried.

Discussion regarding the Dollar General Store: Todd Pratt, developer of Dollar General (DG) presented a brief overview of store hours from 8:00 a.m. to 10:00 p.m. every day except for Christmas which will be closed. In the initial startup operation, DG will hire around 6-10 local people trained by a manager which will be brought in for training. Eventually a local manager will be selected. DG motto is to keep people in the small towns to shop and to attract others. Jim Lundberg, Point of Beginning Engineer, gave a brief synopsis of the 9100' building complete with 30 parking stalls, consist of green space also the DG continues to improve their store front. The sign will be 20' high and lighted.

Storage Fence on North Side of ELM Building: The Board took into consideration Geraldine Newman's concerns regarding the storage fence on ELM's building. Lepak mentioned to remove the fence would create another issue as there is a concrete raised floor inside the fenced area. No action taken.

Appointment of Property Tax Assessor: Motion by Maurer/Schueller to appoint Gregory D. Schmidt as the Village of Edgar's Property Tax Assessor for 2016-2017 and the salary is the same as the prior year, \$9,300.00. All ayes. Motion carried.

2015 Wisconsin DNR Compliance Maintenance Annual Report: Motion by Lepak/Schuller to accept the recommendation of the Water and Sewer Committee to approve Resolution 2016-11: approving the 2015 Village of Edgar Wastewater Treatment Plant DNR Compliance Maintenance Annual Report (CMAR). All ayes. Motion carried.

2016-2017 License Renewal Applications: Motion by Lepak/Schueller to accept the recommendation of the License/Building/Safety/Zoning Committee to approve all license renewal applications for July 1, 2016 to June 30, 2017. All ayes. Motion carried.

2016-2017 Fees and Charges Schedule: Motion by Lepak/Schueller to accept the recommendation of the License/Building/Safety/Zoning Committee to approve the fees to be determined by the Village Board except the Sidewalk Improvement fee will drop from 100% Owner Share to 20% Village Share and 90% for Owner's Share and 100% Village Share if sidewalk issue is caused by boulevard tree. All ayes. Motion carried.

2015 Financial Audit: Motion by Maurer/Schueller to accept the recommendation of the Finance Committee to approve the 2015 Financial Audit by Krause, Howard & Company, S.C. and the capitalization level for general fixed assets be raised from the current \$300 to \$5,000. All ayes. Motion carried.

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

Resolution 2016-10 - Line of Credit: Motion by Maurer/Schueller to accept the recommendation of the Finance Committee to approve Resolution 2016-10: approving \$500,000 Line of Credit with no annual fee at Advantage Community Bank. All ayes. Motion carried.

Ordinance 2016-12: Motion by Lepak/Schueller to approve Ordinance 2016-12 amending Title 2, Government and Administration, to change the number of members, the number of citizen members and number of members for a quorum of the Village Plan Commission to be in compliance with Section 62.23, Wis. Stat. All ayes. Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 8:38 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk