

Village of Edgar  
Regular Board of Trustees Meeting  
July 11, 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, Atty Dean Dietrich, Bart Lehman, Jon Streit, Richard Guenther, Rick Schroeder and Deb Krueger 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. Water and Sewer, June 13, 2016.
- b. License/Building/Safety/Zoning, June 13, 2016.
- c. Finance, June 13, 2016.
- d. Regular Board of Trustees, June 13, 2016.

Agenda: Motion by Schueller/Butt to approve the agenda. All ayes. Motion carried.

Public Comments: Richard Guenther spoke on the TID rules, Rick Schroeder mentioned he was not for the Village assisting Dollar General to purchase land, and Jon Streit spoke against approving Dollar General.

Announcements:

- a. Tractor Pull at ELM, July 23, 2016
- b. Concerts in the Oak Street Park, July 28, Aug. 4, 11 and 18, 2016
- c. Edgar Blood Bank, August 8 from 3 pm to 7 pm.

TIF District & Project Plan: Motion by Huebsch/Maurer to accept the recommendation of the Plan Commission to not approve the creation of the TIF District and Project Plan. Due to no response, there was no objection. Motion carried.

Dollar General Private Utilities: Motion by Huebsch/Lepak to not approve Dollar General possibly installing private utilities. All ayes. Motion carried.

Bids for Sidewalk, Curb and Gutter and Approaches: Motion by Huebsch/Schilling to approve the proposed bid from Switlick & Sons Inc. for sidewalk, curb and gutter and approaches. All ayes. Motion carried.

License #2016-34: Motion by Schilling/Lepak to accept the recommendation of the License/Building/Safety/Zoning Committee to approve Beverage Operator's License #2016-34 to Donald H. Wiesman. All ayes. Motion carried.

WI DNR Non-Compliance Report: Motion by Lepak/Schueller to accept recommendation of the Water and Sewer Committee to approve the Non-Compliance Report from the State of Wisconsin Department of Natural Resources. All ayes. Motion carried.

Bid from TMI Coating, Inc.: Motion by Lepak/Schueller to accept the recommendation of the Water and Sewer Committee to table the bid from TMI Coatings, Inc. to clean two clarifier domes for \$24,900, RBC Houses for \$29,990 and digester tank well for \$6,800 until further information is obtained. All ayes. Motion carried.

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

Account for Water Tower Project: Motion by Lepak/Schueller to accept the recommendation of the Finance Committee to approve setting up an account at Time Federal for the Water Tower Project which will include painting the entire outside and maintenance on the inside which will need to happen around 2021. The annual deposit would be around \$20,000 or less depending on finances. Saving rate for 1-year CD rate is \$0.75. All ayes. Motion carried.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 8:36 pm.

Allen Huebsch  
President

Louella Luedtke  
Village Administrator/Clerk