

Village of Edgar
Regular Board of Trustees Meeting
July 13, 2015
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Huebsch at 8:08 pm. Trustees Maurer, Schilling, Lepak, Van Der Leest and Werner also present. Schueller absent. 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 Lepak/Maurer to approve the minutes for the following meetings. All ayes. Motion carried.

- a. Personnel, June 8, 2015.
- b. Streets and Recycling, June 8, 2015.
- c. License/Building/Safety/Zoning, June 8, 2015.
- d. Finance, June 8, 2015.
- e. Regular Board of Trustees, June 8, 2015.
- f. Special Board of Trustees, June 15, 2015.
- g. Special Board of Trustees, June 16, 2015.
- h. License/Building/Safety/Zoning, June 29 2015.
- i. Special Board of Trustees, June 29, 2015.
- j. License/Building/Safety/Zoning, July 6, 2015

Agenda: Motion by Lepak/Van Der Leest to approve the revised agenda. All ayes. Motion carried.

Public Comments: None.

Announcements:

- a. Tractor Pull at Oak Street Park, August 8, 2015
- b. Edgar Blood Bank, August 10 from 3 pm to 7 pm.

Notice of Non-Compliance: Motion by Huebsch/Lepak to accept the recommendation of the Water and Sewer Committee to inform DNR of work in progress. All ayes. Motion carried.

2015-2016 Licenses Renewals: Motion by Lepak/Maurer to accept the recommendation of the License/Building/Safety/Zoning Committee to approve the Beverage Operator's License for Donald H. Wiesman and Jeremy R. Apfelbeck; Alcohol Beverage License Application for Edgar Area Youth Baseball Association; Temporary License Application from Edgar FFA Alumni Tractor Pull at Oak Street Park; and

Temporary Operator's License for Jason Adamski, Kelly Soczka and Lucas Werner. All ayes. Motion carried.

Act 71 Bow Hunting: Motion by Lepak/Maurer to accept the recommendation of the License/Building/Safety/Zoning to change one hundred (100) yards to one hundred (100) feet of a building in SEC. 11-2-4 (b) Ordinance and prohibit Bow/Cross Bow hunting in all Village Parks. All ayes. Motion carried.

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

Assessor Contract: Motion by Schilling/Lepak to accept the recommendation of the Finance Committee to approve the contract from Gregory D. Schmidt, Assessor, in the amount of \$9,300.00. All ayes. Motion carried.

Time Federal CD Maturity: Motion by Lepak/Huebsch to accept the recommendation of the Finance Committee to approve renewing the Time Federal Certificate of Deposit for one year at .65%. All ayes. Motion carried.

Draft Audit: Motion by Lepak/Van Der Leest to accept the recommendation of the Finance Committee to approve the December 31, 2014 financial statements draft audit as presented by Don Stabenow of Krause, Howard & Company. All ayes. Motion carried.

Storm Sewer Project: Motion by Van Der Leest/Huebsch to approve the storm sewer project at Lutz Street in the amount of \$18,425. All ayes. Motion carried.

Sidewalk Curb and Approaches Repair: Motion by Lepak/Van Der Leest to approve obtaining bids for repairing sidewalk curb and approaches on Village boulevards. All ayes. Motion carried.

Adjournment: Motion by Lepak/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 8:18 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk