

Village of Edgar
Regular Board of Trustees Meeting
August 8, 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, Susan Weinschenk, Richard Guenther, Mary Kroeck, Reed & Armine Hogate, and James Warosh 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. License/Building/Safety/Zoning, July 11, 2016.
- b. Water and Sewer, July 11, 2016.
- c. Finance, July 11, 2016.
- d. Regular Board of Trustees, July 11, 2016.
- e. Streets & Recycling, August 1, 2016.
- f. Water and Sewer, August 1, 2016.

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

Public Comments: Richard Guenther expressed concern on the cost of the proposal for a new meter reading system and how the address change system would affect personal data which would need to be changed.

Announcements:

- a. Concerts in the Oak Street Park ends on 18, 2016
- b. The Village was not awarded the \$500,000 CDBG Thomas Hail Grant

Ordinance: Motion by Lepak/Huebsch to adopt Ordinance No. 2016-13 amending Title 2, Government and Administration, to change the numbers of members, the number of citizen members and the 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.

Plan Commission: Motion by Schueller/Butt to direct the Edgar Plan Commission to reconsider approval of TID No. 4 at their August 15, 2016 Plan Commission meeting. All ayes. Motion carried.

Public Hearing: Motion by Schuller/Maurer to request the Plan Commission to hold another Public Hearing and consider adoption of a resolution approving the creation of TID No. 4. All ayes. Motion carried.

License #2016-35: Motion by Lepak/Butt to accept the recommendation of the License/Building/Safety/Zoning Committee to approve Beverage Operator's License #2016-34 to Deanna R Trapp. All ayes. Motion carried.

Wisconsin Independent Assessing Officers Association: Motion by Lepak/Maurer to approve joining Wisconsin Independent Assessing Officers Association (WIAOA) for \$100 annual cost membership to have a direct input and influence on legislative matters regarding property taxation and property assessment. All ayes. Motion carried.

American Asphalt Proposal: Motion by Lepak/Maurer to accept the proposed bid for patching on N 4th Ave and Gumaer St. for the 187 S.Y. is \$6,732 and for laying a patch by the high school and small area on 4th Ave for 98 S.Y. for \$5,488. All ayes. Motion carried.

Storage add-on at ELM building: Motion by Schilling/Schueller to approve leaving the storage add-on to the north side of the ELM building as is. All ayes. Motion carried.

Upgrade Meter Reading: Motion by Lepak/Schueller to table the implementation to upgrade meter reading until more information is gathered. All ayes. Motion carried.

116 W Lutz Sewer Issue: Motion by Lepak/Schueller to repair the sewer line issue located at 116 W Lutz Street right-of. All ayes. Motion carried.

Sewer Main Slip Lining: Motion by Lepak/Butt to approve slip lining 3 sections of sewer mains. The sections are located in the alley from Oak St Park to the high school: manhole 110-109 (350'), manhole 109-108 (338'), manhole 108-107 (253') at the cost of \$30/ft. estimate. The 941 ft. equates to approximately \$28, 230. All ayes. Motion carried.

Effluent Weir: Motion by Schueller/Maurer to approve installation of an effluent weir per Strand's specifications which Sulzer Machine & Manufacturing would machine. The cost is \$5,700 and installation would occur approximately August 15. All ayes. Motion carried.

Pump Purchase: Motion by Lepak/Butt to approve purchasing a pump to return waste from final clarifiers to bypass the headworks & flow directly to the grit chamber. The pump would cost \$900 with an additional \$500 for installation. The pump which is not permanent will be removed in winter. All ayes. Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 9:29 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk