

Village of Edgar  
Regular Board of Trustees Meeting  
August 10, 2015  
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Huebsch at 8:03 pm. Trustees Lepak, Maurer, Schilling, Schueller, Van Der Leest and Werner also present. Quorum.

Guests: Police Chief Stankowski, Administrator Luedtke, and Peter Weinschenk also in attendance.

Pledge of Allegiance: was led by President Huebsch.

Minutes: Motion by Lepak/Schueller to approve the minutes for the following meetings. All ayes. Motion carried.

- a. Water and Sewer, July 13, 2015.
- b. License/Building/Safety/Zoning, July 13, 2015.
- c. Finance, July 13, 2015.
- d. Regular Board of Trustees, July 13, 2015.
- e. Personnel, July 20, 2015
- f. License/Building/Safety/Zoning, August 3, 2015.
- g. Planning Commission, August 3, 2015.

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

Public Comments: Pete Weinschenk spoke about the open record report law regarding trying to obtain a police report. Due to the sensitive case, Police Chief Stankowski did not turn over the report immediately and certain areas were blacked out. Stankowski also charged \$.25/per page which P. Weinschenk thought is not appropriate.

Tracy & Dan Graveen will be holding the Autism Run on September 12<sup>th</sup> beginning at 10:30 a.m. starting at Oak Street Park.

Announcements:

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

Hearing: One public hearing was held regarding a variance at 319 Quaw Avenue by Christopher Woller to place a new front floating deck onto the residence twenty-four (24) feet from the street right away. Motion by Lepak/Maurer to recommend the variance requested by Christopher Woller. All ayes. Motion carried. Motion by Lepak/Huebsch to close hearing. All ayes. Motion carried.

Variance Request for 319 Quaw Avenue by Christopher Woller: Motion by Lepak/Huebsch to approve Resolution 2015-3: approving a new floating deck onto the residence twenty-four (24) feet setback from the street right away. All ayes. Motion carried.

Boy Scout Camporee: Motion by Van Der Leest/Huebsch to approve the Boy Scout Camporee at Oak Street Park the last weekend of October 2015. All ayes. Motion carried.

Coordinator, Street Department Position: Motion by Lepak/Schueller to approve the Coordinator, Street Department position wages and benefits: (a) full wage of \$23.73 less 20% for starting, (b) wage increase would be based off of job performance with a performance review every 3, 6 and 12 months and (c) PTO vacation/sick days would go from 2 weeks to 3 weeks. All ayes. Motion carried.

Ordinance 2015-1: Motion by Huebsch/Maurer to accept the recommendation of the License/Building/Safety/Zoning Committee to approve Ordinance 2015-1 Amending Sec. 11-2-1, Regulation of Firearms and Explosives and Sec. 11-2-4 Throwing or Shooting of Arrows, Stones and Other Missiles Prohibited regarding 2013 Wisconsin Act 71 relating to restrictions imposed by local governmental units on hunting with a bow and arrow or crossbow. All ayes. Motion carried.

Municipal Court: Motion by Huebsch/Schueller to accept the recommendation of the License/Building/Safety/Zoning Committee to not move forward to establish the Municipal Court. 6 ayes (Huebsch, Maurer, Schilling, Schueller, Van Der Leest and Werner) 1 nay (Lepak). Motion carried.

ATV Issues: Motion by Huebsch/Schilling to accept the recommendation of the License/Building/Safety/Zoning Committee to keep it status quo with the one route from a county recreational trail to the R-Store for gas and post three sets of signs. All ayes. Motion carried.

Baseball Diamond Fire Hydrant: Discussion on capping and moving the fire hydrant and the depth of the water lines located at the new baseball field. No need to cap and no action taken.

Trick-or-Treating Hours: Motion by Lepak/Schueller to accept the recommendation of the License/Building/Safety/Zoning Committee to establish official trick-or-treating hours for the Village to be held on Saturday, October 31, 2015 from 3:00 pm to 5:00 pm. All Ayes. Motion carried.

2014 WWTP CMAR: Motion by Lepak/Van Der Leest to approve Resolution 2015-4: approving 2014 Village of Edgar Wastewater Treatment Plant DNR Compliance Maintenance Annual Report (CMAR). All ayes. Motion carried.

Purchase Pump: Motion by Maurer/Schueller to accept the recommendation of the License/Building/Safety/Zoning Committee to approve the purchase of the ShinMaywa CNWX Submersible pump from B & M Technical Services for \$5,499.00. All ayes. Motion carried.

3% Water Increase: Motion by Huebsch/Schueller to accept the recommendation of the Water and Sewer Committee to approve a 3% water increase using the Public Service Commission of Wisconsin's Simplified Rate Case Application due to rising costs. Rate increase from \$22.08 to \$22.74. 6 ayes (Huebsch, Lepak, Maurer, Schueller, Van Der Leest and Werner) 1 nay (Schilling). Motion carried.

3% Sewer Increase: Motion by Huebsch/Schueller to accept the recommendation of the Water and Sewer Committee to approve a 3% sewer increase due to rising costs and increase maintenance. Rate increase from \$53.67 to \$55.28. 6 ayes (Huebsch, Lepak, Maurer, Schueller, Van Der Leest and Werner) 1 nay (Schilling). Motion carried.

Financial Activity: Motion by Huebsch/Schueller to accept the recommendation of the Finance Committee to approve the July 2015 financial activity. All ayes. Motion carried.

Bauernfeind Copier Contract: Motion by Lepak/Maurer to accept the recommendation of the Finance Committee to table the ceasing of the Bauernfeind copier contract for \$1,300.00 estimate for toners and service calls. All Ayes. Motion carried.

Railroad Right-of-Way: Motion by Maurer/Huebsch to not increase the mowed trail on the railroad right-of-way adjacent to the property at 203 Thomas Hill Road. Property owner may mow if he chooses. All ayes. Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 8:32 pm.

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Allen Huebsch  
President

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Louella Luedtke  
Village Administrator/Clerk