

Village of Edgar
Special Board of Trustees Meeting
August 11, 2016
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Huebsch at 6:37 pm. Trustees Lepak, Schueller, Maurer, Werner and Butt also present. Schilling absent. Quorum.

Guests: Joel Stencil, Bill Tess, Pete Weinschenk and Administrator Luedtke

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

Planning Committee Appointments: Motion by Schueller/Lepak to approve Ryan Hall, Mike Maurer Jr., and Scott Krueger as citizen members and Cathy Schueller, Mike Butt and Randy Werner were approved as board members for the new Plan Committee which was effective immediately. All ayes. Motion carried.

Membrane Process and Control Expansion and Water Quality Issues: Discussion regarding the water quality, limitations with water and the expansion plans for Membrane Process and Control need to be addressed in the very near future.

Adjournment: Motion by Lepak/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 7:00 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk