

Village of Edgar  
Regular Board of Trustees Meeting  
September 12, 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, Maurer, Schilling, Schueller, and Werner also present. Lepak absent. Quorum.

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

Pledge of Allegiance: was led by President Huebsch.

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

- a. License/Building/Safety/Zoning, August 8, 2016
- b. Finance, August 8, 2016.
- c. Regular Board of Trustees, August 8, 2016.
- d. Water and Sewer, August 11, 2016
- e. Special Board of Trustees, August 11, 2016
- f. Special Board of Trustees, August 29, 2016
- g. Streets and Recycling, September 6, 2016

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

Public Comments: Peter Weinschenk was concerned about the ash borer trees within the Village and how the Village was going to address it. Joel Stencil showed a map of his future plans for Membrane Process and Controls, Inc.

Announcements:

- a. Emerald Ash Borer confirmed in Sawyer County, September 2, 2016
- b. Ruder Ware Fall Local Government Seminar; September 28, 2016 from 4:00 to 7:15 pm at Holiday Inn Hotel & Suites, 1000 Imperial Avenue, Rothschild. Topics include health care requirements, open meetings and public records law update, local government officials' code of ethics update, ADA and reasonable accommodation in the public sector and panel discussion on economic development activities in the public sector.
- c. Fire Prevention Week, October 10 – 14, 2016.
- d. No water rate increase is allowed by Wisconsin Public Commission for 2017.

Draft Agreement for TID No. 4: Motion by Huebsch/Schueller to approve Joel Stencil's draft agreement for the possible TID No. 4. All ayes. Motion carried.

Ethernet Port Switch: Motion by Werner/Schueller to accept recommendation of the Finance Committee to approve purchasing a larger Ethernet 28 Port Switch at the cost of \$1,076 plus approximately 2 hours of labor at \$100/hr. and sell the old port over the internet. All ayes. Motion carried.

Thomas Hill CDBG Grant: Motion by Maurer/Schueller to accept the recommendation of the Streets and Recycling Committee to approve the re-application of the Thomas Hill CDBG grant for \$1,000. All ayes. Motion carried.

Archery Range Permit Application: Motion by Schilling/Schueller to accept the recommendation of the License/Building/ Safety/Zoning Committee to approve Archery Range Permit application/renewal for calendar year August 1, 2016 to July 31, 2017. All ayes. Motion carried.

Occupancy of Unfinished New Home: Motion by Schilling/Schueller to accept the recommendation of the License/Building/ Safety/Zoning Committee to approve the occupancy at 303 Royal Ave prior to completion depending on Kevin Breitt's approval. The owners Sam and Jenni Nueske have stated their living arrangement in the basement will consist of a finished bedroom and bathroom and a temporary kitchen complete with operating smoke alarms. Full occupancy and completion date is set on or before December 1, 2016. All ayes. Motion carried.

License #2016-36: Motion by Maurer/Schueller to accept the recommendation of the License/Building/ Safety/Zoning Committee to approve the 2016-2017 Beverage Operator's License #2016-36 for Jennifer L. Balderas. All ayes. Motion carried.

Trick or Treat: Motion by Schueller/Maurer to accept the recommendation of the License/Building/ Safety/Zoning Committee to establish official trick-or-treating hours on Sunday, October 30 from 3:00 to 5:00 p.m. All Ayes. Motion carried.

Holiday Parade: Motion by Maurer/Schueller to accept the recommendation of the License/Building/ Safety/Zoning Committee to approve the Holiday Parade on November 6, 2016 at 1 p.m. on Third Avenue from East Lutz to Redwood Street with floats being placed on north side of East Lutz and going up North Second Avenue and that Third Avenue be closed shortly before the parade begins. All ayes. Motion carried.

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

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 8:34 pm.

Allen Huebsch  
President

Louella Luedtke  
Village Administrator/Clerk