

Village of Edgar  
Regular Board of Trustees Meeting  
September 14, 2015  
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Huebsch at 8:02 pm. Trustees Lepak, Maurer, Schilling, Schueller, Van Der Leest and Werner also present. Quorum.

Guests: Dan and Colleen Dvorak, Police Chief Stankowski, Administrator Luedtke, 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 10, 2015.
- b. Water and Sewer, August 10, 2015.
- c. Finance, August 10, 2015.
- d. Regular Board of Trustees, August 10, 2015.
- e. Personnel, August 31, 2015.

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

Public Comments: Dan Dvorak handed out his resignation letter.

Announcements:

- a. Vietnam Veteran Wall, September 24 – 27, 2015.
- b. Ruder Ware Fall Local Government Seminar; September 30, 2015 from 4:00 to 7:30 pm at Holiday Inn & Suites, 1000 Imperial Avenue, Rothschild. Topics include affordable care act reporting requirements update, Department of Labor initiatives and impact upon local government operations, 2015 budget bill – local government implications, open meetings law and public records law – what’s new and what’s different and hot topics in local government law.
- c. Fire Prevention Week, October 4 – 10, 2015.

Organizational Chart: Motion by Schilling/Maurer to accept recommendation of the Personnel Committee to approve the organizational chart regarding the coordinator position. All ayes. Motion carried.

Cell Phones Upgrade: Motion by Van Der Leest/Maurer to accept recommendation of the Personnel Committee to approve the upgrading of the employees’ cell phones and tracker. All ayes. Motion carried.

License #2015-36 and 2015-37: Motion by Schilling/Maurer to accept recommendation of the License/Building/ Safety/Zoning Committee to approve Beverage Operator's License #2015-36 to Tyler Lamberg and #2015-37 to Aimee R. Buchberger. All ayes. Motion carried.

Holiday Parade: Motion by Lepak/Maurer to accept recommendation of the License/Building/ Safety/Zoning Committee to allow the Holiday Parade on December 6, at 1 p.m. on Third Avenue from East Lutz to Redwood Street with floats being placed on the north side of East Lutz and going up North Second Avenue. All ayes. Motion carried.

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

Shortner Park: Motion by Schilling/Huebsch to accept the recommendation of the Finance Committee to send a donation letter to local businesses and residents generating money for the fence and play equipment at Shortner Park. 4 ayes (Huebsch, Maurer, Schilling, and Werner) and 3 nays (Lepak, Schueller and Van Der Leest). Motion carried.

Adjournment: Motion by Schilling/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 8:22 pm.

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Allen Huebsch  
President

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Louella Luedtke  
Village Administrator/Clerk