

Village of Edgar
Special Board of Trustees Meeting
September 15, 2016
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Huebsch at 6:15 pm. Trustees Schueller, Maurer, Werner and Butt also present. Lepak and Schilling absent. Quorum.

Guests: Kurt Muchow, Joel Stencil, Michael DeJong, Peter Weinschenk and Administrator Luedtke

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

Tax Increment District No. 4 Resolution 2016-12: Motion by Maurer/Schueller to adopt Resolution 2016-12 creating Tax Increment District No 4. All ayes. Motion carried.

Zoning Change: Motion by Maurer/Schueller to schedule a public hearing on October 3, 2016 for the zoning change to a portion of Membrane Process and Controls,, Inc. property.

Adjournment: Motion by Maurer/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 6:35 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk