

Village of Edgar  
Special Board of Trustees Meeting  
October 3, 2016  
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Huebsch at 6:00 pm. Trustees Lepak, Schilling, Schueller, Werner and Butt also present. Maurer absent. Quorum.

Guests: Joel Stencil, Michael DeJong, Michael Maurer Jr., Peter Weinschenk and Administrator Luedtke

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

Public Hearing: Motion by Lepak/Schueller to open the public hearing to discuss the zoning change to a portion of Membrane Process and Controls, Inc. property. All ayes. Motion carried. Motion by Lepak/Schueller to adjourn and postpone the Public Hearing to the start of the Village Board meeting on October 10. All ayes. Motion carried.

Zoning Change: No action was taken to approve the zoning change to a portion of Membrane Process and Controls, Inc. property.

Adjournment: Motion by Huebsch/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 6:18 pm.

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Allen Huebsch  
President

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Louella Luedtke  
Village Administrator/Clerk