

Village of Edgar
Regular Board of Trustees Meeting
October 10, 2016
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Huebsch at 8:08 pm. Trustees Butt, Lepak, Maurer, Schilling, Schueller, and Werner also present. Quorum.

Guests: Police Chief Stankowski, Administrator Luedtke, Peter Weinschenk and Jennie Olmsted also in attendance.

Pledge of Allegiance: was led by President Huebsch.

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

- a. License/Building/Safety/Zoning, September 12, 2016.
- b. Finance, September 12, 2016.
- c. Regular Board of Trustees, September 12, 2016.
- d. Special Board of Trustees, September 15, 2016.
- e. Special Board of Trustees, October 3, 2016.

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

Public Comments: Vicki Maurer stated that she was contacted by four residents who do not want a floating island at Minnow Pond. Pete Weinschenk also commented on the phosphorus credit regarding the upward struggles with the DNR.

Announcements:

- a. Edgar Halloween Night, October 30, 2016 from 3:00 to 5:00 pm
- b. Holiday Parade, November 6, 2016

Displaying Local Businesses: Motion by Maurer/Lepak to accept the recommendation of the License/Building/ Safety/Zoning Committee to approve displaying local business on the electronic sign and make up a note card for displaying on the table at the front entrance for recognition of local businesses. All ayes. Motion not carried.

License #2016-37: Motion by Maurer/Lepak to accept the recommendation of the License/Building/ Safety/Zoning Committee to approve the 2016-2017 Beverage Operator's License #2016-37 for Jarrett P. Grape. All ayes. Motion carried.

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

Tractor Driven Hay Rides: Motion by Schilling/Butt to permit the Edgar PTO to give tractor driven hay rides during their Harvest Festival on October 16, 2016 from 10:00 am to 4:00 pm. The route will start at

the High School parking lot and proceed down Birch Street, 2nd Avenue, Maple Street, 4th Avenue, Oak Street and Kaiser Avenue. All ayes. Motion carried.

Edgar the Bear: Motion by Schilling/Maurer to cut down Edgar the Bear on 3rd Avenue due to its deteriorated condition. 6 ayes (Huebsch, Butt, Maurer, Schilling, Schueller and Werner) and 1 nay (Lepak). Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 8:23 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk