

Village of Edgar
Regular Board of Trustees Meeting
October 12, 2015
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Huebsch at 8:03 pm. Trustees Lepak, Maurer, Schilling, Schueller, Van Der Leest and Werner also present. Quorum.

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

Pledge of Allegiance: was led by President Huebsch.

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

- a. License/Building/Safety/Zoning, September 14, 2015.
- b. Finance, September 14, 2015.
- c. Regular Board of Trustees, September 14, 2015.

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

Public Comments: The Planning Commission Survey is being worked on by Peter Weinschenk. Peter Weinschenk was inquiring if the written report fee from the Police Dept. has been addressed.

Announcements:

- a. Edgar Halloween Night, October 31, 2015 from 3:00 to 5:00 pm
- b. Holiday Parade, December 6, 2015

Potential Pharmacy: Discussion was made regarding a potential pharmacy with no action.

Mill Church: Discussion was made regarding the letter from Mill Church with the decision Mill Church can assist people within the Village.

Christmas Eve: Motion by Schilling/Van Der Leest to accept recommendation of the License/Building/Safety/Zoning Committee to close the office at Noon on Christmas Eve. All ayes. Motion carried.

Legal Services – Police Department: Motion by Schilling/Maurer to accept recommendation of the License/Building/Safety/Zoning Committee to obtain legal services from Tlusty, Kennedy and Dirks for the Police Department. All ayes. Motion carried.

MSA Survey – Thomas Hill Road: Motion by Schilling/Schueller to approve MSA doing a targeted survey to obtain a grant for Thomas Hill Road. All ayes. Motion carried.

Five-Year Street Plan: Motion by Lepak/Huebsch to continue moving forward with last three-year street plan with includes Thomas Hill, 2nd Ave and Maple St. All ayes. Motion carried.

Trading Equipment: Discussion to wait until Spring was made on trading the work trailer and flatbed trailer for a new flatbed trailer.

Financial Activity: Motion by Huebsch/Lepak to accept the recommendation of the Finance Committee to approve the September 2015 financial activity. All ayes. Motion carried.

Adjournment: Motion by Schilling/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 8:25 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk