

Village of Edgar
Special Board of Trustees Meeting
October 17, 2016
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Huebsch at 7:00 pm. Trustees Lepak, Schilling, Schueller, Maurer, Werner and Butt also present. Quorum.

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

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

TID No. 4 Infrastructure Layout: Motion by Schilling/Maurer to approve the TID No. 4 infrastructure layout. The Board agreed to apply for a CDBG grant for the new street creation. All ayes. Motion carried.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:22 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk