

Village of Edgar
Special Board of Trustees Meeting
November 7, 2016
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Huebsch at 6:03 pm. Trustees Lepak, Maurer, Schilling, Schueller, Werner and Butt also present. Quorum.

Guests: Police Chief Stankowski, Kurt Muchow, Joel Stencil, Peter Weinschenk and Administrator Luedtke

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

Agreement for Engineering Consulting Services: Motion by Schueller/Lepak to approve the Agreement for engineering consulting services regarding TID No. 4 Phase 1 Infrastructure from Vierbicher Associates, Inc. for \$38,500. All ayes. Motion carried.

Agreement for Grant Writing Services: Motion by Lepak/Schueller to approve the Agreement for grant writing services regarding TID No. 4 Phase 1 Infrastructure from Vierbicher Associates, Inc. for \$6,000. All ayes. Motion carried.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 6:19 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk