

Village of Edgar
Regular Board of Trustees Meeting
November 9, 2015
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Huebsch at 8:00 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 Schueller/Schilling to approve the minutes for the following meetings. All ayes. Motion carried.

- a. License/Building/Safety/Zoning, October 12, 2015.
- b. Streets and Recycling, October 12, 2015.
- c. Finance, October 12, 2015.
- d. Regular Board of Trustees, October 12, 2015.
- e. Planning Commission, October 19, 2015.
- f. Personnel, October 19, 2015.
- g. Personnel, October 22, 2015.
- h. Personnel, October 26, 2015.
- i. Streets and Recycling, November 2, 2015.
- j. Personnel, November 2, 2015.

Agenda: Motion by Schueller/Van Der Leest to approve the agenda. All ayes. Motion carried.

Public Comments: None.

Announcements:

- a. Veterans Day, November 11, 2015
- b. Holiday Parade, December 6, 2015

Police Department Fee – Public Records: Motion by Lepak/Huebsch to approve the Police Department fee for public records request to be \$0.25 per page and to set up an appointment to view the document(s). All ayes. Motion carried.

Five-Year Street Plan: Motion by Huebsch/Van Der Leest to accept the recommendation of the Streets and Recycling Committee to approve the Five-Year Street Plan with reference to 2016 - 2nd Ave to regrind and resurface, 2017 - Thomas Hill completion, 2018 - Maple St. & 8th Ave., 2019 - Intersection on Lutz St & Ballfield, 2020 – Wisconsin Ave. All ayes. Motion carried.

Trading Equipment: Motion by Schilling/Schueller to accept the recommendation of the Streets and Recycling Committee to purchase the Ventrac mower deck from Central Lawn for \$2,800 less trade-in of the oldest Ventrac deck in 2016. All ayes. Motion carried.

New Hire - Public Works Waste Water: Motion by Schilling/Schueller to accept the recommendation of the Personnel Committee to approve the hiring of Bart Lehman as Waste Water Operator with the starting salary of \$17.38. 6 ayes (Huebsch, Maurer, Schilling, Schueller, Van Der Leest and Werner) and 1 nay (Lepak). Motion carried.

Employee Uniforms: Motion by Lepak/Van Der Leest to accept the recommendation of the Personnel Committee to approve contracting with UniFirst for 3 years on employee uniforms. All ayes. Motion carried.

Resolution 2015-5 – Employee Compensation and HSA: Motion by Schilling/Schueller to accept the recommendation of the Personnel Committee to approve Resolution 2015-5 establishing employee compensation – salaries, salary ranges and pay scales for 2016 which equates to a COL raise of 1% across the board. Health insurance premiums are still being negotiated with carriers. HSA will drop to \$1,800. All ayes. Motion carried.

CD Renewal – ACB: Motion by Lepak/Schueller to accept the recommendation of the Finance Committee to approve the renewal of the CD with Advantage Community Bank for .65% on \$39,886.97 for one year. All ayes. Motion carried.

Playground Equipment: Motion by Huebsch/Lepak to accept the recommendation of the Finance Committee to not approve to hold a pizza fundraiser from Hansen Foods on Friday, December 4, 2015 for playground equipment and ask the Edgar Lions Club to sponsor this event. All ayes. Motion carried.

Financial Activity: The financial activity for October 2015 was reviewed. Motion by Huebsch/Van Der Leest to accept the recommendation of the Finance Committee to approve. All ayes. Motion carried.

Garbage and Recycling Fees: Motion by Lepak/Maurer to accept the recommendation of the Finance Committee to approve the garbage and recycling fees with no increase by Advanced Disposal and no adjustment of rates to remain at \$27.66 per household per quarter (\$19.86 for garbage and \$7.80 for recycling) effective January 1, 2016. All ayes. Motion carried.

Letter of Intent – Ehlers Inc: Motion by Lepak/Schueller to accept the recommendation of the Finance Committee to approve the letter of intent as Dissemination Agent for Issuer Continuing Disclosure required under Securities and Exchange Commission Rule 15c2-12 from Ehlers Inc. All ayes. Motion carried.

Resolution 2015-6 – Property Insurance: Motion by Schueller/Maurer to accept the recommendation of the Finance Committee to approve the quote from EMC, an insurance carrier for the buildings, personal property and property in the open and not from MPIC (Municipal Property Insurance Company). All ayes. Motion carried.

Adjournment: Motion by Huebsch/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 8:24 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk