

Village of Edgar
Regular Board of Trustees Meeting
November 14, 2016
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Huebsch at 8:01 pm. Trustees Butt, Lepak, Maurer, Schilling, Schueller, and Werner also present. Quorum.

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

Pledge of Allegiance: was led by President Huebsch.

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

- a. Special Board of Trustees, October 10, 2016.
- b. License/Building/Safety/Zoning, October 10, 2016
- c. Finance, October 10, 2016.
- d. Regular Board of Trustees, October 10, 2016.
- e. Special Board of Trustees, October 17, 2016
- f. Streets and Recycling, October 17, 2016.
- g. Personnel, October 17, 2016
- h. Special Board of Trustees, November 7, 2016
- i. Water and Sewer, November 7, 2016
- j. Finance, November 7, 2016
- k. Personnel, November 7, 2016

Revised Agenda: Motion by Lepak/Butt to approve the revised agenda. All ayes. Motion carried.

Public Comments: Chris Woller spoke about the recent invoice on the vacant lot at 311 Quaw Avenue.

Announcements:

- a. Letter submitted to Wisconsin DNR regarding the WWTP Permit No. WI-0021784-09-0 Facilities Plan.
- b. Premiums for 2017 Dental and Vision will not be increased.
- c. Caucus: Monday, January 9, 2017 at 7:00 pm in the Board Room at the Village Office.
- d. Notification of Non-Candidacy.

Financial Activity: The financial activity for July, 2016 was reviewed at the August Board meeting. Motion by Schilling/Schueller to accept the recommendation of the Finance Committee to approve. All ayes. Motion carried.

2017 Maple Street Construction: Motion by Schilling/Schueller to accept the recommendation of the Streets and Recycling Committee to approve moving forward with the 2017 Maple street construction. All ayes. Motion carried.

2017 Annual Employee Compensation: Motion by Schilling/Schueller to accept the recommendation of the Personnel Committee to approve Resolution 2016-13 to establish 2017 Annual Employee Compensation Amounts effective January 1, 2017 with one exception that Bart Lehman's wage will be effective November 30, 2016. All ayes. Motion carried.

Lift Station – Redwood Street: Motion Lepak/Schueller to accept the recommendation of the Water and Sewer Committee to approve the estimated quote of \$5,000 to \$8,000 for fixing leaky pipes, put new rails and rail bracket in place on the lift station located on Redwood Street by Schueller Company. All ayes. Motion carried.

2017 Health Insurance: Motion by Schueller/Maurer to adopt Resolution 2016-14 to approve the traditional HMO-standard PPO without Dental, P12 from the Wisconsin Public Employer's Group Health Insurance Program for 2017 and no HSA. All ayes. Motion carried.

EHS Signs: Motion by Lepak/Schueller to approve moving the current visitor parking sign on Birch Street to approximately the driveway of the east gym and add another visitor parking sign along that same stretch of street along with adding a 30-minute sign to each visitor parking signs. All ayes, Motion carried.

License #2016-38: Motion by Schilling/Maurer to accept the recommendation of the License/Building/Safety/Zoning Committee to approve the 2016-2017 Beverage Operator's License #2016-38 for Jere R. Bohn. All ayes. Motion carried.

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

Garbage and Recycling Rates: Motion by Schueller/Butt to accept the recommendation of the Finance Committee to approve increasing 2017 household garbage and recycling rates from \$27.66 to \$27.78 (\$19.95 for garbage and \$7.83 for recycling) per quarter by .4% to match the CPI/Bureau of Labor Statistics and bill rate from Advanced Disposal. All ayes. Motion carried.

2017 Budget Hearing: Motion by Schueller/Maurer to accept the recommendation of the Finance Committee to to approve establishing date for 2017 Budget Hearing: December 1, 2016 at 7:00 pm during Special Board of Trustees Meeting.

Water Utility CD: Motion by Lepak/Maurer to approve renewing the Water Utility CD in the amount of \$95,973.14 with Wells Fargo if Wells Fargo will match Time Federal at .75%, if not the Water Utility CD will go to Time Federal at .75%. All ayes. Motion carried.

Scotch Creek Park Land: Motion by Huebsch/Lepak to approve moving forward regarding deeding over the land which WEL's owns to Scotch Creek Park as WEL's pays the taxes but Edgar does the lawn maintenance on specific areas. All ayes. Motion carried.

Seasonal Gifts: Motion by Schueller/Butt to approve a \$25 Edgar IGA gift certificate as a seasonal gift to all Village employees. 5 ayes (Huebsch, Butt, Lepak, Schueller and Werner) and 2 nays (Maurer and Schilling). Motion carried.

Crosswalks: Motion by Lepak/Maurer to approve installing crosswalks on the southwest corner of East Maple Street and 1st Ave due to the speed of vehicles during school hours. All ayes. Motion carried.

Offer to Purchase Equipment: Motion by Schilling/Huebsch to not accept the Offer to Purchase the 16' Black Flatbed Trailer for \$300.00 and 12' or 14' Enclosed Gray Trailer for \$500.00 as is and with titles from DuWayne Werner. All ayes. Motion carried.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 8:39 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk