

Village of Edgar
Regular Board of Trustees Meeting Minutes
August 12, 2019
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:04 p.m. Trustees Schueller, Werner, Hall, Schroeder-Schuett, Butt and Streit present.

Guests: Administrator Lopez, Gerry Newman, Casey Krautkramer– Record Review, Dan Gustafson – Cooper Engineering, Chief Stankowski and Ben Duberstein

Pledge of Allegiance: was led by President Lepak.

Approval of Agenda: Motion Schueller/Hall to approve the agenda as presented. All ayes. Motion carried.

Minutes: Motion by Schueller/Hall to approve the minutes as presented. All ayes. Motion carried.

- License/Building/Safety/Zoning – July 8, 2019
- Streets and Recycling – July 8, 2019
- Water & Sewer Committee – July 8, 2019
- Finance – July 8, 2019
- Regular Board of Trustees – July 8, 2019
- Special Board of Trustees – July 15, 2019
- Special Board of Trustees – July 16, 2019
- Special Board of Trustees – July 17, 2019
- Joint Review Board – July 23, 2019
- Special Board of Trustees – July 31 2019

Public Comments: Ben Duberstein stated he would like to request the Special Permit which is available under Ordinance 11-3-5 to keep his children's bikes on his property. He felt that the Police Department had informed him that the bikes are in violation of the Village Ordinance. Chief Stankowski informed him that the bikes are not the issue, the ripped up tarp on his U-shaped structure, the non-piled wood, and rototiller are the items that were discussed as the issue. It was stated that a citation was issued and the property owner had until the September 16, 2019 court date to clean up the property. President Lepak stated that if Duberstein would like to request a permit from the Village Board, it would be placed on the September 9, 2019 Board Meeting for consideration.

Announcements:

- Thank you from Cooper Engineering

Operator Licenses: Motion Hall/Schueller to approve the recommendation from the License/Building/Safety/Zoning Committee on the approval of the 2019-2020 Operator License's for Janice G. Bloch – R-Store (2019-49). All ayes. Motion carried.

Street Use Permit for Edgar School District – Cross Country Program: Motion Hall/Butt to approve the recommendation from the License/Building/Safety/Zoning Committee to approve the Street Use Permit for the Edgar School District – Cross Country Program to utilize East Limits Road from South of the compost Road to the cul-de-sac on Tuesday, October 1, 2019 from 2:30 pm – 7:30 pm All ayes. Motion carried.

Private Water Lateral from Joe Heil: Motion Werner/Schueller the recommendation from the Water and Sewer Committee to accept the private water lateral from Joe Heil to be transferred to a Village main pending the line being brought up to code/WDNR standards with having a proper easement being recorded. All Ayes. Motion carried.

Cooper Engineering Short Form of Agreement: Motion Werner/Schueller to accept the recommendation from the Water and Sewer Committee to enter into the Short Form of Agreement between Owner and Engineer for Professional Services with Cooper Engineering – pending clarification on possibly extending the time line over six months if necessary. All ayes. Motion carried. Additional clarification was received by Cooper Engineering that as long as the scope of services did not change that the project did not exceed the \$39,200; the timeline could be extended.

RFP for Village Attorney: Motion Schueller/Schroeder-Schuett to issue a request for proposal for Attorney services; it was stated that the Board will review the proposals and hourly rates and will not interview the candidates. All ayes.

Financial Activity: The financial activity for July 2019 was reviewed. Motion by Schueller/Hall to accept the recommendation of the Finance Committee and to approve the June 2019 financial activity. All ayes. Motion carried.

Adjournment: Motioned by Schueller/Schroeder Schuett to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:25 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk