

Village of Edgar
Streets and Recycling Committee Meeting Minutes
December 9, 2019
Edgar Village Hall

Call to Order – Roll Call: The Streets and Recycling Committee were called to order by Chairperson Streit at 7:17 p.m. Members: Lepak, Schueller, Butt, and Werner were present.

Guests: Trustee Hall, Trustee Schroeder-Schuett, Administrator Lopez, Chief Stankowski, Gerry Newman, and Peter Weinschenk– Record Review

Approve Agenda: Motion by Schueller/Werner to approve the agenda. All ayes. Motion carried.

Agricultural Land Rent: Motion Lepak/Schueller to approve the high bid of \$900/year to Tom Szymanski for the rent of the Village Agricultural Land. All ayes. Motion carried.

Purchase of Fabick Caterpillar Wheel Loader: Motion Lepak/Schuller to recommend to the Village Board the purchase of a 2019 Fabick Caterpillar Wheel Loader at a price of \$145,200. All ayes. Motion carried.

Sale of 621 Case End Loader: Motion Lepak/Butt to recommend to the Village Board to sell the 621 Case End Loader on sealed bid stating the Village has the right to accept or reject any or all bids. The Village will also obtain a trade-in value from Fabick and will take the highest of the prices received. All ayes. Motion carried.

Sale of the Ventrac Snow Blower Attachment on sealed bid: Motion Lepak/Schuller to recommend to the Village Board to sell the Ventrac Snow Blower attachment for \$300 (less than the originally approved minimum bid). All Ayes. Motion carried

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:30 p.m.

Jon Streit
Chairperson

Jennifer Lopez
Administrator/Clerk