

Village of Edgar
Regular Board Meeting
April 11, 2011
Board Room – Edgar Village Hall

Call to Order. The Regular Meeting of the Village Board of the Village of Edgar was called to order by Allen Huebsch, Village President at 8:00 p.m.

Pledge of Allegiance. The Pledge of Allegiance was led by Allen Huebsch.

Roll Call: Trustees Michael Bergs, Vicki Maurer, Terry Lepak, Tom Sommer, Craig Van Der Leest, Cathy Scheuller and Administrator Barkley Anderson were present.

Guest Present: Andy Dieninger, Dan Dvorak, Ryan Urmanski.

Approval of Minutes. Motion by Tom Sommer , second by Vicki Maurer for the following meetings:

- a. Finance Committee Meeting, March 8, 2011
- b. Regular Board Meeting, March 8, 2011

7 yes, 0 no. Motion carried.

Agenda Approval. Motion by Tom Sommer, second by Terry Lepak with change in figures in item no. 8 (\$6,838.32 - \$48,643.32.22) 7 yes, 0 no. Motion carried.

Public Comment. Michael suggested that the lot across from the IGA needs to be cleaned up.

Election Results. B. Anderson review the election results from the April 5, 2011 election. AllenHuebsch-241, Vicki Maurer- 192, Terry Lepak – 204, Tom Sommer – 199 and Write Ins – 7.

Chesak Street Project. Motion by Terry Lepak, second by Tom Sommer to approve the recommendation of the Street and Recycling Committee to split the \$13,655.98 invoice over charge with Francis Melvin, Inc.. 7 yes, 0 no. Motion Carried

Storm Sewer Project. Motion by Michael Bergs, second by Craig Van Der Leest to approve recommendation from Street and Recycling Committee to approve Becher Hoppe & Associates to bid out storm sewer project at Third Ave. and Quaw Ave. 7 yes, 0 no. Motion Carried.

Redistricting Plan. B. Anderson reviewed Marathon County's tentative Supervisory Redistricting Plan.

Operators License. Motion by Terry Lepak, second by Tom Sommer to approve Operator's License for Debra Krebsbach, Arlene Bujanowski and Jeffery Mueller. 7 yes, 0 no. Motion Carried.

Retail License. Motion by Tom Sommer, second by Terry Lepak to approve 2011 – 2012 Application for Temporary Class 'B'/'Class B' Retailers License for Edgar Softball with Tom Bauman as an Authorized Agent. 7 yes, 0 no. Motion Carried.

Executive Session. Motion by Terry Lepak, second by Vicki Maurer to adjourn to executive session. Roll Call Vote: Mike Bergs-yes, Cathy Schueller-yes, Vicki Maurer-yes, Terry Lepak-yes, Tom Sommer-yes, Craig Van Der Leest-yes, Allen Huebsch-yes. Motion Carried

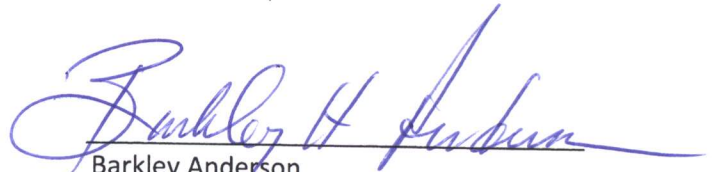
Personnel and Administrative Search progress was discussed.

Motion by Cathy Schueller, second by Terry Lepak to return to Open Session. 7 yes, 0 No. Motion Carried.

Motion by Mike Bergs, second by Cathy Schueller to adjourn. 7 yes, 0 no. Motion Carried. Meeting Adjourned at 8:50 p.m.



Allen Huebsch
President



Barkley Anderson
Village Administrator