

**Village of Edgar
Regular Board Meeting
February 14, 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, Craig Van Der Leest, Tom Sommer, and Cathy Schueller.

Guest Present: Andy Deininger and Dan Dvorak

Approval of Minutes. Motion by T. Lepak second by C. Schueller to approve the following minutes with corrections:

- a. Caucus, January 10, 2011
- b. Finance Committee Meeting, January 10, 2011
- c. Regular Board Meeting, January 10, 2011

7 yes, 0 no. Motion carried.

Agenda Approval. Motion by T. Sommer second by C. Van Der Leest to approve the agenda. 7 yes, 0 no. Motion carried.

Public Comment. None.

Resolution 2011-1. Motion by M. Bergs second by C. Schueller to adopt, Resolution No. 2011-1 Village of Edgar, Marathon County, Wisconsin A Resolution for Municipal Tax and Revenue Anticipation Borrowing (resolution attached). 7 yes, 0 no. Motion carried.


Street Closures for Edgar Carnival. Motion by V. Maurer second by T. Lepak to approve the following street closings from Monday June 20th through Monday June 27th for setup and cleanup of the Homecoming carnival: 2nd Ave from Maple to Elm Streets; Alley between 2nd and 3rd Avenue from Maple to Birch Streets; Birch Street from 1st to 3rd Avenues and 3rd Avenue from Chesak Avenue to Redwood Street on June 26th at 1:00 pm for about two hour for the Annual parade. 3rd Avenue from Birch Street to Redwood Street on June 25th at 6:00 pm for about one half hour for the Kiddie parade. 7 yes, 0 no. Motion carried.

Carnival Security. Motion by M. Bergs second by A. Huebsch to approve security contract with WISCO Security Agency Inc. for the Edgar Homecoming event June 24-26, 2011. 7 yes, 0 no. Motion carried.

Announcement. Primary Election is February 15, 2011.

Adjournment. Motion by M. Bergs second by C. Van Der Leest adjourn. 7 yes, 0 no. Motion carried. The meeting adjourned at 8:23 pm.

Allen Huebsch
Village President



Barkley Anderson
Clerk/Treasurer