

Village of Edgar  
Regular Board Meeting  
June 13, 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 Schueller and Administrator Barkley Anderson were present.

Guest Present: Dan Dvorak, Vanda Biswas, Peter Weinschenk.

Approval of Minutes. Motion by Terry Lepak , second by Tom Sommer to approve minutes for the following meetings with corrections:

- a. Street & Recycling Committee Meeting, May 9, 2011
- b. Finance Committee Meeting, May 9, 2011
- c. Regular Board Meeting, May 9, 2011
- d. Parks Commission Meeting, May 16, 2011
- e. License/Building/Safety/Zoning Committee Meeting, May 23, 2011
- f. Board of Review, June 1, 2011

7 yes, 0 no. Motion carried.

Agenda Approval. Motion by Craig Van Der Leest, second by Cathy Schueller to approve agenda. 7 yes, 0 no. Motion carried.

Public Comment. Vanda Biswas, Wells Fargo Store Manager was introduced. She thanked the Board for the opportunity to attend the meeting and reviewed her goals while serving at Wells Fargo.

Approve Beer and Alcohol Licenses: Motion by Terry Lepak, 2<sup>nd</sup> by Vicki Maurer to approve all License Applications as recommended by the License/Building/Safety/Zoning Committee. 7 yes, 0 no. Motion Carried.

Approve 2011 CMAR Resolution 2011-2: Motion by Mike Bergs, 2<sup>nd</sup> by Cathy Schueller to approve CMAR Resolution 2011-2 as recommended by the Water & Sewer Committee. 7 yes, 0 no. Motion Carried.

Storm Sewer Replacement: Motion by Tom Sommer, 2<sup>nd</sup> by Vicki Maurer to approve the recommendation of the Water & Sewer Committee to put a hold on doing the Storm Sewer Replacement this budget year unless needed. 7 yes, 0 no. Motion Carried.

No Truck Parking: Motion by Tom Sommer, 2<sup>nd</sup> by Terry Lepak to approve the recommendation of the Street & Recycling Committee put No Truck Parking Signs on the North Half – East Side of 5<sup>th</sup> Ave. 7 yes, 0 no. Motion Carried.


Arbor Day Proclamation. Motion by Michael Bergs, second by Cathy Scheuller to approve Arbor Day Proclamation that proclaims April 26 as "Arbor Day". 7 yes, 0 no. Motion Carried.

Board of Review. Motion by Michael Bergs, second by Craig Van Der Leest to set the 2011 Board of Review from 7:00-9:00 p.m. on Wednesday, June 1, 2011. Open Book from 5:00 to 7:00 p.m. on June 1, 2011. 7 yes, 0 no. Motion Carried.

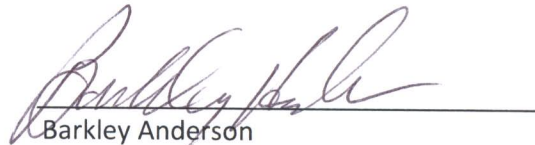
Announcement. B. Anderson announced that the Ruder /Ware Local Government Seminar will be held on April 26, 2011 at the Great Dane Pub. Registration from 5:30 p.m.

The Joint East/West Township meeting is scheduled for Thursday, July 28, 2011.

Motion by Tom Sommer, second by Cathy Scheuller to Adjourn. 7 yes, 0 no. Meeting adjourned at 8:40 p.m.



Allen Huebsch  
President



Barkley Anderson  
Village Administrator