

**Village of Edgar
Regular Board Meeting
January 11, 2010
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 and Cathy Schueller and Administrator Barkley Anderson were present.

Guest Present: Donald Behnke, Peter Weinschenk and Dan Dvorak were also present.

Approval of Minutes. Motion by M. Bergs second by C. Schueller to approve the minutes for the following meetings:

- a. Finance Committee Meeting, December 14, 2009
- b. Regular Board Meeting, December 14, 2009

7 yes, 0 no. Motion carried.

Agenda Approval. Motion by T. Sommer second by T. Lepak to approve the agenda. 7 yes, 0 no. Motion carried.

Public Comment. None.

Private Hauler Rates. Motion by M. Bergs second by T. Lepak to approve recommendation by the Sewer & Water Committee to increase the private hauler sewer rates as follows:

0 to 1,000,000 gallons	\$13.00/1000 gallons
1,000,000 to 3,500,000 gallons	\$8.81/1000 gallons
3,500,000 gallons and over	\$7.93/1000 gallons

Industrial Waste. Committee agreed to follow present ordinance on Industrial Waste.

Operator's Permits. Motion by T. Sommer second by V. Maurer to approve the operator's permit application for Heidi Leffel for R-Store #30. 7 yes, 0 no. Motion carried.

Resolution 2010-1. Motion by T. Lepak second by C. Van Der Leest to approve Resolution 2010-1, In Support of Wisconsin Cable Consumer Repair Legislation. 7 yes, 0 no. Motion carried.

Snowshoe Race. Motion by M. Bergs second by C. Schueller to allow Edgar Area Trail Supporters to use Scotch Creek Preserve for a 5K Snowshoe Race on February 21, 2010. 7 yes, 0 no. Motion carried.

Announcements.

- B. Anderson reported on Pipe Line Progress to date.
- Dan Dvorak reported on the training activities of Edgar Fire Volunteer Department and the Village of Edgar employees.

Adjournment. Motion by T. Lepak second by T. Sommer adjourn. 7 yes, 0 no. Motion carried. The meeting adjourned at 8:31 p.m.

Allen Huebsch
Village President

Barkley Anderson
Clerk/Treasurer