

**Village of Edgar
Committee Meeting of the Board as a Whole
January 19, 2009
Board Room – Edgar Village Hall**

Call to Order – Roll Call. The Committee Meeting of the Board as a Whole meeting was called to order by Chair Richard Guenther at 7:30 p.m. Terry Lepak, Mike Bergs, Vicki Maurer, Allen Huebsch, and Cathy Schueller were present. No one was absent. Paul Schilling, Peter Weinschenk, and Billy Fergot were also present.

Billy Fergot addressed the Board concerning sewer backup and reimbursement.

Agenda Approval. Motion by A. Huebsch second by M. Bergs to approve the agenda as written. 7 yes, 0 no. Motion carried.

Chief of Police Salary. Motion by A. Huebsch second by V. Maurer for a 1% increase for police chief retroactive to January 1, 2009. 7 yes, 0 no. Motion carried.

Civic System Training. Motion by T. Sommer, second by M. Bergs to authorize Civic System Training for Katie Seliger. 7 yes, 0 no. Motion carried.

Adjournment. Motion by A. Huebsch second by T. Sommer to adjourn. 7 yes, 0 no. Motion carried. The meeting adjourned by Chair Richard Guenther at 8:09 p.m.

Richard Guenther
Village President/Chair

Barkley Anderson
Village Administrator