

**Village of Edgar  
Regular Board Meeting  
February 8, 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: Peter Weinschenk were also present.

Approval of Minutes. Motion by M. Bergs second by C. Van Der Leest to approve the minutes for the following meetings with two corrections (Village Caucus minutes change 'President Richard Guenther' to 'President Allen Huebsch' and Sewer & Water Committee meeting add Cathy Schueller to roll call):

- a. Water & Sewer Committee Meeting, January 11, 2010
- b. Caucus, January 11, 2010
- c. Finance Committee Meeting, January 11, 2010
- d. Regular Board Meeting, January 11, 2010

7 yes, 0 no. Motion carried.

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

Public Comment. Peter Weinschenk noted that Paul Schilling and Allen Huebsch attended the EATS committee meeting, February 1, 2010. Good discussion took place on how the Village and the EATS group can work together.

Resolution No. 2010-2. Motion by M. Bergs second by T. Lepak to approve Resolution No. 2010-2 Village of Edgar, Marathon County, Wisconsin A Resolution for Municipal Tax and Revenue Anticipation Borrowing. (Resolution attached). 7 yes, 0 no. Motion carried.

McDevco. Motion by V. Maurer second by C. Schueller to approve recommendation from the Finance Committee regarding paying McDevco one dollar per person for economic development in 2010 (2008 estimate of Edgar's population was 1491). 7 yes, 0 no. Motion carried.

Announcements.

- a. B. Anderson reported on negotiations with B&D Fabricators concerning 3 acres of land. B&D Fabricators last offer was \$17,000.00, the Village requested \$39,000.00 for the three acres. B. Anderson indicated that B&D Fabricators were going to have the land surveyed.
- b. B. Anderson reported that some sidewalks were cleaned by village personnel. Bills would be sent to property owners.

Adjournment. Motion by T. Sommer second by T. Lepak adjourn. 7 yes, 0 no. Motion carried. The meeting adjourned at 8:24 p.m.

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Allen Huebsch  
Village President

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Barkley Anderson  
Clerk/Treasurer