

**Village of Edgar
Committee Meeting of the Board as a Whole
February 15, 2010
Board Room – Edgar Village Hall**

Call to Order – Roll Call. The Committee Meeting of the Board as a Whole Committee meeting was called to order by Village President Allen Huebsch at 6:30 p.m. Trustees Michael Bergs, Vicki Maurer, Terry Lepak, Tom Sommer, Cathy Schueller and Craig Van Der Leest and Administrator Barkley Anderson were present. Roger Kleinstick was also present.

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

Customer One Cooperative Proposal. Motion by A. Huebsch second by V. Maurer to approve Resolution 2010-3, Resolution Regarding Clean Water Fund Program Financial Assistance Application Identified Under Project No. 4621-03. 7 yes, 0 no. Motion carried.

Adjournment. Motion by T. Lepak second by T. Sommer to adjourn. 7 yes, 0 no. Motion carried. The meeting adjourned at 6:39 p.m.

Allen Huebsch
Chair

Barkley Anderson
Village Administrator