

**Village of Edgar  
Regular Board Meeting  
March 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, and Cathy Schueller and Administrator Barkley Anderson were present. Craig Van Der Leest was absent.

Guest Present: Dan Dvorak, Andy Deininger, and Dean Wucherer were also present.

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

- a. Water & Sewer Committee Meeting, February 8, 2010
- b. Finance Committee Meeting, February 8, 2010
- c. Regular Board Meeting, February 8, 2010
- d. Committee Meeting of the Board as a Whole, February 15, 2010

7 yes, 0 no. Motion carried.

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

Public Comment. Dean Wucherer addresses the Board regarding Minnow Ponds Park, Trails in Scotch Creek Preserve, and the Thomas Hill Road reconstruction.

Fire Protection & EMS Agreement. Motion by M. Bergs second by T. Sommer to approve the agreement with Edgar Volunteer Fire Department for fire protection and emergency medical service. (Agreement attached). 7 yes, 0 no. Motion carried.

Clean Up America. Motion by M. Bergs second by T. Lepak to authorize Clean up America to conduct a clean up day in the Village of Edgar on May 22, 2010 from 9:00 am to 2:00 pm. 7 yes, 0 no. Motion carried.

Carnival Week Road Closures. Motion by A. Huebsch second by T. Sommer to approve the following street closings from Monday June 21<sup>st</sup> through Monday June 28<sup>th</sup> for setup and clean up of the Homecoming carnival: 2nd Ave from Maple to Birch Streets; Alley between 2nd and 3<sup>rd</sup> Avenue from Maple to Birch Streets; Birch Street from 1<sup>st</sup> to 3<sup>rd</sup> Avenues and 3<sup>rd</sup> Avenue from Chesak Avenue to Redwood Street on June 27<sup>th</sup> at 1:00 pm for about one hour for the annual parade. 3<sup>rd</sup> Avenue from Birch Street to Redwood Street on June 26<sup>th</sup> at 6:00 pm for about one half hour for the kiddie parade. 7 yes, 0 no. Motion carried.

Canival Security. Motion by M. Bergs second by C. Schueller enter into agreement between the Village of Edgar and WISCO Security Agency Inc to provide security services during the Homecoming event. (Agreement attached) 7 yes, 0 no. Motion carried.

Announcements.

- a. Regional Dinner Meeting
- b. A. Huebsch attended Town of Cassel's meeting concerning Well Head Protection.
- c. B. Anderson to research computer disposal.

Adjournment. Motion by T. Sommer second by V. Maurer adjourn. 7 yes, 0 no. Motion carried. The meeting adjourned at 8:30 p.m.

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Allen Huebsch  
Village President

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Barkley Anderson  
Clerk/Treasurer