

**Village of Edgar  
Regular Board Meeting  
May 10, 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, Craig Van Der Leest, Tom Sommer, and Cathy Schueller and Administrator Barkley Anderson were present.

Guest Present: Ray Joswiak, Paul Schilling, Donald Behnke, Andy Deininger, Dan Dvorak and Peter Weinschenk were also present.

Approval of Minutes. Motion by T. Sommer second by T. Lepak to approve the minutes:

1. License, Building, Safety and Zoning Committee Meeting, April 12, 2010
2. Personnel Committee Meeting April 12, 2010
3. Finance Committee Meeting, April 12, 2010
4. Regular Board Meeting, April 12, 2010
5. Park Commission Meeting, April 19, 2010
6. Sewer & Water Committee Meeting, April 26, 2010

7 yes, 0 no. Motion carried.

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

Public Comment. Peter Weinschenk question about a traffic count on Thomas Hill Road.

Harley Terrill Variance Request. Public Hearing was held on variance request by Harley Terrill. No Comments.

Motion by T. Lepak second C. Schueller to approve variance for Harley Terrill. 7 yes, 0 no. Motion carried.

Close Tax Increment District #2. Motion by M. Bergs second by T. Lepak to approve Resolution 2010-4, to close Tax Increment District #2. 7 yes, 0 no. Motion carried.

Sewer Bills Payment. Motion by T. Lepak second by T. Sommer to submit sewer bills to village's insurance company. 7 yes, 0 no. Motion carried.

Hydrant Replacement. Motion by M. Bergs second by C. Schueller to replace hydrant at 4<sup>th</sup> Avenue and Freeman Street. 7 yes, 0 no. Motion carried.

Thomas Hill Road Project. Motion by T. Lepak second by C. Schueller to approve recommendation to extend the sidewalk on north side of Thomas Hill Road to Wisconsin Ave and extend curb and gutter and storm sewer to the east limit of the village on Thomas Hill Road. 7 yes, 0 no. Motion carried.

Coverall Building. Motion by C. Van Der Leest second by C. Schueller to approve purchase of Coverall building for the storage of sand and salt. 7 yes, 0 no. Motion carried. (Estimate price:\$20,000)

Engineering First Street. Motion by T. Sommer second by C. Van Der Leest to secure cost for the engineering of First Street. 7 yes, 0 no. Motion carried.

Chip Sealing Elm Street. Motion by M. Bergs to approve chip sealing of Elm Street, from 1<sup>st</sup> Avenue to 2<sup>nd</sup> Avenue. 7 yes, 0 no. Motion carried.

Truck Wash Bay. Motion by T. Sommer second by C. Schueller to approve Truck Wash Bay. 7 yes, 0 no. Motion carried.

Operator's License. Motion by C. Van Der Leest second by T. Sommer to approve operator's license application for Krystal Tieman. 7 yes, 0 no. Motion carried.

New Part-Time Police Officers. Motion by T. Lepak second by M. Bergs to approve hiring of Nathan Winistorfer and Brian LeCloux as part-time police officers. 7 yes, 0 no. Motion carried.

Village Administrative Options. Motion by T. Lepak second by T. Sommer to retain Barkley Anderson as Village Administrator through 2011. 7 yes, 0 no. Motion carried.

Announcements.

- a. B. Anderson reported on plastering south side of Village Hall and Styrofoam at Village Garage.

Adjournment. Motion by T. Sommer second by C. Schueller adjourn. 7 yes, 0 no. Motion carried. The meeting adjourned at 8:50 p.m.

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Allen Huebsch  
Village President

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Barkley Anderson  
Clerk/Treasurer