

**Village of Edgar
Regular Board Meeting
June 8, 2009
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 8:05 p.m.

Pledge of Allegiance. The Pledge of Allegiance was led by Allen Huebsch.

Roll Call: Trustees Michael Bergs, Vicki Maurer, Terry Lepak, Cathy Schueller and Tom Sommer and Administrator Barkley Anderson were present.

Guest Present: Dan Dvorak, Paul Schilling, William Schultz and Kristin Tetzner were also present.

Approval of Minutes. Motion by T. Sommer second by M. Bergs to approve the minute with the change of Allen Huebsch leading the Pledge of Alliance at the April 13, 2009 Regular Board Meeting:

- a. Street & Recycling Committee Meeting, May 11, 2009
- b. Finance Committee Meeting, May 11, 2009
- c. Regular Board Meeting, May 11, 2009
- d. License, Building, Safety and Zoning Committee Meeting, May 18, 2009

6 yes, 0 no. Motion carried.

Agenda Approval. Motion by T. Lepak second by M. Bergs to approve the agenda as written. 6 yes, 0 no. Motion carried.

Public Comment. No comments.

2008 Audit. Review 2008 Audit, completed in finance meeting.

Pro Temp Appointment. Motion by M. Bergs second by T. Sommer to appoint Terry Lepak as President Pro Temp. 6 yes, 0 no. Motion carried.

Board Trustee Appointment. Motion by M. Bergs second by T. Lepak to appoint Craig Van Der Leest to Village Board seat vacated by Allen Huebsch when elected President of Board. 6 yes, 0 no. Motion carried.

Wellhead Protection Ordinance. Motion by M. Bergs second by C. Schueller to approve Wellhead Protection Ordinance No. 2009-1. 6 yes, 0 no. Motion carried.

CMAR Resolution. Motion by T. Sommer second by V. Maurer to approve CMAR Resolution No. 2009-4. 6 yes, 0 no. Motion carried.

Arbor Day Proclamation. Motion by T. Lepak second by T. Sommer to approve Arbor Day Proclamation (April 23, 2009). 6 yes, 0 no. Motion carried.

Preliminary Planning for Thomas Hill Road Project. Motion by A. Huebsch second by T. Lepak to refer preliminary planning for Thomas Hill Road to Street & Recycling Committee. 6 yes, 0 no. Motion carried.

Fireworks for Fireman's Celebration. Motion by T. Lepak second by C. Schueller to approve fireworks display June 26, 2009. 6 yes, 0 no. Motion carried.

License Applications. Motion by T. Sommer second by T. Lepak to approve Operator's Licenses, Class B Retailer's License, Cigarette License, Renewal Alcohol Beverage Application.

Application for "Operator" License						
Last Name	First Name	Address	City	ZIP	DOB	Place of Employment
Butt	Mike S	616 Gumear Street	Edgar	54426	9/14/1972	Edgar Fire Dept
Kaiser	Richard D.	4700 Weinkauf	Edgar	54426	8/5/1954	Edgar Fire Dept
Karlen	Eugene	401 Brewster Court	Edgar	54426	6/10/1958	Edgar Fire Dept
Niewolny	Travis J.	204 Quaw Ave	Edgar	54426	4/12/1983	Edgar Fire Dept
Berens	David	W4103 Hwy H	Edgar	54426	3/1/1951	Edgar Fire Dept
Lemmer	Matthew	821 S 3rd Ave	Edgar	54426	10/31/1973	Edgar Fire Dept
Graveen	Michael T.	315 E Freeman Street	Edgar	54426	12/3/1972	Edgar Fire Dept
Twerberg	Joel H.	403 N 4th Street	Edgar	54426	9/2/1943	Edgar Fire Dept
Copeland	Tamara J.	116 W Lutz Street	Edgar	54426	10/6/1966	Edgar IGA
Schmidt	Krystle R	109 W Redwood Street	Edgar	54426	8/11/1983	Stark's Floral
Bruner	Jamie L.	700 Madge Ave Lot 24	Edgar	54426	5/24/1979	R-Store #30
Kraft	Theresa M.	R169 Lovers Lane	Athens	54411	3/2/1958	R-Store #30
Krause	Gail	612 E. Chesak Ave	Edgar	54426	6/28/1958	R-Store #30
Lang	Sara	201 Thomas Hill Road #3	Edgar	54426	3/14/1979	R-Store #30
Zettler	Shirley	309 Brooklyn Ave #12	Edgar	54426	2/18/1941	R-Store #30
Mrotek	Beth	W3786 Hwy H	Edgar	54426	6/15/1972	R-Store #30
Hoffman	Pamela	327 Thomas Hill Road	Edgar	54426	12/29/1965	R-Store #30
Soczka	Janice	124 Quaw Ave	Edgar	54426	4/21/1963	R-Store #30
Boneske	Jessica	1552 County Rd M	Athens	54411	3/16/1984	R-Store #30
Karen	Schara	7084 9 th Lane	Athens	54411	4/21/1963	R-Store #30
Fehlhaber	Nicole	704 S Third Ave	Edgar	54426	7/27/1981	R-Store #30
Bergs	Diane	1205 W 21st Street	Edgar	54426	4/24/1956	BS's Bar n Grill
Bergs	Dennis	1205 W 21st Street	Edgar	54426	8/10/1955	BS's Bar n Grill
Lemmer	Jenna	924 Edgewood Avenue	Edgar	54426	06/06/1984	BS's Bar n Grill
Strasser	Justin	236 Chesak Avenue	Edgar	54426	10/22/1980	BS's Bar n Grill
Bergs	Ashley	346 W Burma Rd	Mosinee	54455	11/13/1982	BS's Bar n Grill

Application for Temp Class 'B'/"Class B" Retailer's License			
Organization	Address	City	ZIP
Edgar Volunteer Fire Dept Inc.	108 W Beech Street, PO Box 123	Edgar	54426

Application for Cigarette License				
Business Name	Address	City	ZIP	Representative
R-Store #30	403 S Third Ave	Edgar	54426	Mike Lubinski
Binky's Irish Pub	103 N 3rd Ave	Edgar	54426	Lynn Seibert
Louie's Pub	220 Redwood Street	Edgar	54426	David J. Krause
Edgar Lanes	119 Redwood Street	Edgar	54426	Tammy Henrichs
Edgar IGA	304 S 3rd Ave	Edgar	54426	Tamara Copeland
BS's Bar & Grill	115 Redwood Street	Edgar	54426	Steven J. Beaudoin

Renewal Alcohol Beverage License Application

Business Name	Address	City	ZIP	Representative	License Type
R-Store #30	403 S Third Ave	Edgar	54426	Mike Lubinski	Class A Beer & Liquor
Binky's Irish Pub	103 N 3rd Ave	Edgar	54426	Lynn Seibert	Class B Beer & Liquor
Karen Schmidt	640 N 2nd Ave	Edgar	54426	Karen Schmidt	Class B Liquor
Louie's Pub	220 Redwood Street	Edgar	54426	David J. Krause	Class B Beer & Liquor
Edgar Lanes	119 Redwood Street	Edgar	54426	Tammy Henrichs	Class B Beer & Liquor
Edgar IGA	304 S 3rd Ave	Edgar	54426	Tamara Copeland	Class A Beer & Liquor
BS's Bar & Grill	115 Redwood Street	Edgar	54426	Steven J. Beaudoin	Class B Beer & Liquor

6 yes, 0 no. Motion carried.

Wastewater Facility Plan. Motion by M. Bergs second by C. Schueller to accept Wastewater Facility Plan and authorize Becher-Hoppe & Associates to submit it to the DNR. 6 yes, 0 no. Motion carried.

Village Park Vandalism. Board discussed Vandalism at Village Parks and decided to close restrooms after 4:30 pm until further notice.

Reynold Lindner Variance. Board discussed Reynold Lindner's variance. They made no change to the motion from the May 11, 2009 Regular Board meeting.

Announcements.

Board of Review is scheduled for 7:00 p.m. – 9:00 p.m. on Tuesday, June 9, 2009. Open book is scheduled for 5:00 p.m. – 7:00 p.m.

Barkley Anderson announced the Business Seminar on June 11, 2009 from 4:30-8:30 at the Jefferson Street Inn.

Adjournment. Motion by C. Schueller second by T. Lepak adjourn. 6 yes, 0 no. Motion carried. The meeting adjourned at 8:47 p.m.

Allen Huebsch
Village President

Barkley Anderson
Clerk/Treasurer