

**Village of Edgar
Regular Board Meeting
July 13, 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 8:00 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, Cathy Schueller and Craig Van Der Leest and Administrator Barkley Anderson were present.

Guest Present: Dan Dvorak, Andy Deininger, Tom Venske, and Peter Weinschenk were also present.

Approval of Minutes. Motion by T. Sommer second by C. Schueller to approve the minutes for the following meetings as written:

- a. License, Building, Safety and Zoning Committee Meeting, June 4, 2009
- b. Finance Committee Meeting, June 8, 2009
- c. Regular Board Meeting, June 8, 2009
- d. Water & Sewer Committee Meeting, June 8, 2009
- e. Board of Review, June 9, 2009
- f. Street & Recycling Committee Meeting, June 15, 2009
- g. License, Building, Safety and Zoning Committee Meeting, June 29, 2009

7 yes, 0 no. Motion carried.

Agenda Approval. Motion by M. Bergs second by C. Schueller to approve the agenda as written. 7 yes, 0 no. Motion carried.

Public Comment. No comments.

Public Hearing for Venske Variance. Public Hearing on Lisa & Tom Venske's variance request. Board Members reviewed the variance. No comment from public; hearing closed.

Venske Variance Approval. Motion by T. Lepak second by T. Sommer to approve variance of Lisa & Tom Venske. 7 yes, 0 no. Motion carried.

Public Hearing for Stencil Zoning Change Public Hearing on Clifford Stencil zoning change request. Board Members reviewed the zoning change. No comment from public; hearing closed.

Stencil Zoning Change Approval. Motion by V. Maurer second by M. Bergs to approve zoning change on Outlot 1 & 2 to commercial from residential and to add Outlot 3 to Outlot 1. (Survey Map Attached) 7 yes, 0 no. Motion carried.

Assessment Contract. Motion by M. Bergs second by T. Lepak to approve 2010, 2011 & 2012 assessment contract of James Kurtzweil. 7 yes, 0 no. Motion carried.

Mary Niewolny's Claim. Motion by T. Sommer second by C. Schueller to approve recommendation from the Water and Sewer Committee to reimburse Mary Niewolny \$400.00 for expenses incurred as a result of sewer line blockage and that a waiver letter be signed with the Village protecting the village from future claims. 7 yes, 0 no. Motion carried.

Walter Thurs's Claim. Walter Thurs did not present claim.

WWTP Roofing Proposals. Motion by T. Lepak second by C. Schueller to approve recommendation from the Water and Sewer Committee to approve the Rick Mueller bid to roof the WWTP building for \$2094.40. 7 yes, 0 no. Motion carried.

Garbage Rate Increase. Motion by M. Bergs second by C. Schueller to approve recommendation from the Water and Sewer Committee to approve the increase tipping fees by \$0.75 per quarter. 7 yes, 0 no. Motion carried.

Resolution 2009-5. Motion by T. Sommer second by M. Bergs to approve Resolution 2009-5, A Resolution for Wastewater Treatment Plant Project Start Up Loan. (Resolution Attached) 7 yes, 0 no. Motion carried.

Village Fees and Charges. Motion by M. Bergs second T. Lepak to recommend to the Finance Committee consideration of Village Fee Adjustments with possible recommendation to Board. 7 yes, 0 no. Motion carried.

Motion by M. Bergs second T. Lepak to approve the Application for Temp Class 'B'/"Class B" Retailer's License for the FFA Alumni stand at the FFA Tractor Pull on Saturday, August 8, 2009 from 9:00 am to 10:00 pm. 7 yes, 0 no. Motion carried.

Motion by T. Sommer second by C. Schueller to approve an Operator Permit's application for Floyd Finck to work at BS's Bar n Grill, Sharon Ballerstein to work at R-Store #30, Kelly King, Steve Soczka and John Soczka to work at the FFA Alumni stand during the FFA Annual Tractor Pull. 7 yes, 0 no. Motion carried.

Announcements.

- Reviewed Carnival 2009.
- West parking will be closed from 12:00 pm to 4:00 pm on August 5, 2009 for a Library Program.
- The Edgar Volunteer Fire Department will be doing a control fire, July 18, 2009 at 315 Thomas Hill Road.

Adjournment. Motion by T. Sommer second by A. Huebsch adjourn. 7 yes, 0 no. Motion carried. The meeting adjourned at 8:52 p.m.

Allen Huebsch
Village President

Barkley Anderson
Clerk/Treasurer



VILLAGE OF EDGAR

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EST. 1898

Resolution 2009-5

Village of Edgar, Marathon County, Wisconsin

A Resolution for Wastewater Treatment Plant Project Start Up Loan

WHEREAS, the Village of Edgar, Marathon County, Wisconsin, (hereinafter called the "Village") is presently in need of funds aggregating Two Hundred Thousand Dollars and no/100 (\$200,000.00) for the following purpose:

Wastewater Treatment Plant improvement; and

WHEREAS, the Village Board of Trustees deem it necessary and in the best interests of the Village that pursuant to the provisions of Section 67.12(1) Wisconsin Statutes, the sum of Two Hundred Thousand Dollars and no/100 (\$200,000.00) be borrowed upon the terms and conditions hereinafter set forth for the purpose above stated.

WHEREAS, the governing body of the Municipality deems it to be in the best interest of the Municipality to borrow from time to time a total sum not to exceed said amount for said purposes in anticipation of receipt of the revenues describe above;

NOW, THEREFORE, BE IT RESOLVED, that for the purposes hereinabove set forth, the Village, by its President and Clerk, pursuant to Section 67.12(1), Wisconsin Statutes, borrows from Wells Fargo Bank, Edgar, Wisconsin (hereinafter called "lender"), the aggregate sum of Two Hundred Thousand Dollars and no/100 (\$200,000.00) Dollars in the form of a line-of-credit at the lender, and to create evidence of said line of credit, said President and Clerk shall make, execute and deliver to the Lender on behalf of the Village such note or agreement as the lender may require, which shall be payable on or before October 10, 2009, at an interest rate not to exceed three and thirty-five hundredth percent (3.35%) per annum. Interest shall be payable at maturity. The line-of-credit may be prepaid at any time, without penalty.

BE IT FURTHER RESOLVED, that the line-of-credit shall issue in anticipation of proceeds from Clean Water Fund Program from State of Wisconsin.

BE IT FURTHER RESOLVED, that the "proceeds" of said line-of-credit shall be used solely for the purposes for which it is issued, but may be temporarily invested until needed in legal investments provided that no such investment shall be in such a manner as would cause said line-of-credit to be an "arbitrage bond" within the meaning of Section 103(c)(2) of the Internal Revenue Code of 1934, as amended, or the regulations of the Commissioner of Internal Revenue.

Approved by the Village of Edgar, Wisconsin on July 13, 2009.

ATTEST:

Allen Huebsch
Village President

Barkley Anderson
Village Administrator, Clerk-Treasurer