

**Village of Edgar
Regular Board Meeting
August 10, 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 8:13 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: Ken Ligman, Dan Dvorak, Paul Schilling, Kristen Winter, William Schultz, and Lawrence Le Page were also present.

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

- a. Water & Sewer Committee Meeting, July 13, 2009
- b. Finance Committee Meeting, July 13, 2009
- c. Regular Board Meeting, July 13, 2009
- d. Finance Committee Meeting, July 20, 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. Lawrence Lepage of Sommerville Architects introduced himself. He is working with the school on facility needs.

Fees and Charges. Motion by M. Berg second V. Maurer to accept the Fee and Charges changes as recommend by the Finance Committee. 7 yes, 0 no. Motion carried.

Mike Wolf Claim. Motion by M. Bergs second by T. Lepak to accept the recommendation of the Sewer & Water committee as to the disposition of the water bill of Biedle Apartments for 2nd quarter of 2009. 7 yes, 0 no. Motion carried.

Brewster Court Lift Station Shrubbery. Motion by A. Huebsch second by C. Schueller to accept the recommendation of the Sewer & Water committee concerning the shrubbery next to the Lift Station in Brewster Court, with one added stipulation that the shrubbery should be removed from work area by second week in November of 2009. 7 yes, 0 no. Motion carried.

Village Sidewalk Project. Motion by M. Bergs second by V. Mauer that the sidewalk project should be advertised for bid and bids should be submitted by 5:00 p.m. on August 31, 2009 and that the Street & Recycling Committee Meeting should be scheduled on August 31st. 7 yes, 0 no. Motion carried.

Announcements. B. Anderson discussed the Flood Plain maps and progress on the Water Line Study.

Adjournment. Motion by T. Sommer second by C. Schueller adjourn. 7 yes, 0 no. Motion carried. The meeting adjourned at 8:39 p.m.

Allen Huebsch
Village President

Barkley Anderson
Clerk/Treasurer

Village of Edgar

Fees and Charges

<u>Village Hall</u>	<u>Fee</u>	<u>Deposit</u>
Large Group Meeting Room w/Kitchen Facilities (70 max)	40.00	50.00

Village of Edgar Civic organizations may use the Village Hall for meetings at No Charge. Curfew 11:00pm

A deposit of \$50.00 for No Charge users will be required based on the higher potential for damage to the building. Building to be used for meetings ONLY! No projects, hand-tools, or paints. Users will be held responsible for damage to furniture and fixtures.

Recreational Areas Parks close at 11:00 pm (Ord. Sec. 12-1-4)

Park Shelter Reservations		
Scotch Creek Park	20.00	15.00
Minnow Ponds Park	35.00	30.00
Oak Street Park Main Shelter	35.00	30.00
Oak Street Park Small Shelter	20.00	15.00
Shortner Park	35.00	30.00
Event held For-Profit in Parks	85.00	30.00

Ballpark Playing Field (Negotiate with Edgar Softball Association)

Village Employee Labor & Equipment **

Village Employee Labor	40.00/hr	55.00/OT
Village Employee with Sweeper, or Grader	70.00/hr	85.00/OT
Village Employee with Tractor/Backhoe	85.00/hr	100.00/OT
Village Employee with Truck, Loader, Plow	110.00/hr	125.00/OT
Village Employee with Loader & Blower (Snow Removal)	130.00/hr	145.00/OT
Hauling of Snow Removed by Village	30.00/7yd load	35.00/18yd load
Village Employee with Steiner	70.00/hr	85.00/OT
Street Sanding by Village Employee	110.00/hr +material	35.00 minimum <5 minute
Brush Chipping	100.00/hr	4.00/minute

**Minimum Charge for Employee Labor & Equipment is one-half hour, unless otherwise noted.

Stray Dogs/Cats

Stray Dog/Cat Pick-up Fee	30.00
Dog/Cat Food and Care	5.00/Day

Water Department Charges

Turn Valve Off/On at Curb Stop	30.00	40.00/OT
Water Service Installation ¾" or 1"	time and materials	
Bulk Water Picked up	3.55/1000 Gallons (per PSC) plus \$25.00 Service Charge (per PSC)	

Sewer Department Charges

Village Employee with Sewer Jetter	90.00/hr	105.00/OT
Sanitary Waste – Private Haulers After Hours/Weekends -No Septic Tank Waste-	13.00/1000 Gallons (updated 04/15/08) 7.34/1000 Gallons - Dvorak	
Sanitary Waste – Motor Homes/Travel Trailer After Hours/Weekends	10.00 25.00	

Village Office Charges

Photocopy Charge (Black & White)	0.25 ea
Photocopy Charge (Color)	0.50 ea
Fax Machine (outgoing only)	1.00 each page
Statement of Real Property Status	10.00 ea

<u>NSF Check Charges</u>	25.00
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Licenses:

Direct Seller's License	15.00/day
Class A Beer or Liquor	60.00
Class B Beer or Liquor	85.00
Picnic License	35.00/day
Operator's License	30.00
Provisional Operators License	15.00
Publication Fee Charge	25.00

Police Department Charges

Accident/Police Report Copies	20.00 per report
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Zoning Code Fees

Conditional Use Application	100.00
Site Plan Applications	100.00
Zoning District Changes/Zoning Amendment Applications	100.00
Appeals to the Zoning Board of Appeals	100.00
Variance Applications	100.00

Building Permit – New Home	500.00
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