

**Village of Edgar
Committee Meeting of the Board as a Whole
August 20, 2009
Board Room – Edgar Village Hall**

Call to Order – Roll Call. The Committee Meeting of the Board as a Whole Committee meeting was called to order by Village President Allen Huebsch at 6:34 p.m. Trustees Michael Bergs, Vicki Maurer, Terry Lepak, Tom Sommer, Cathy Schueller and Craig Van Der Leest and Administrator Barkley Anderson were present. Dan Dvorak and Ken Ligman were also present.

Agenda Approval. Motion by T. Lepak second by T. Sommer to approve the agenda as written. 4 yes, 0 no. Motion carried.

WWTP. Consider options on 15,000 gallon tanks.

Motion by M. Bergs to approve option number one. (Options attached)

Other Business – Dan Dvorak reported that the WWTP needs a new flow meter, cost will be between \$5,000.00 to \$10,000.00. Replacement funds can be used.

Boy Scout's request. Motion by A. Huebsch second by T. Lepak to allow Boy Scouts to use Scotch Creek Preserve for their Spring Camp Out in 2010. Motion carried.

Adjournment. Motion by T. Lepak second by M. Bergs to adjourn. 4 yes, 0 no. Motion carried. The meeting adjourned at 7:25 p.m.

Allen Huebsch
Chair

Barkley Anderson
Village Administrator